

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108116

Entity Name: AMI PROPERTIES, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

415 S. ORLANDO AVE.
BLDG. 4
WINTER PARK, FL 32789

New Principal Place of Business:

785 MILLS ESTATE PLACE
CHULUOTA, FL 32766

Current Mailing Address:

785 MILLS ESTATE PL.
CHUKOTA, FL 32766

New Mailing Address:

785 MILLS ESTATE PLACE
CHULUOTA, FL 32766

FEI Number: 59-3758304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, RICHARD G
415 S. ORANGE AVE.
BLDG. 4
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MOORE, RICHARD G
785 MILLS ESTATE PLACE
CHULUOTA, FL 32766 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MOORE, RICHARD G
Address: 415 S. ORLANDO AVE. BLDG. 4
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MOORE, RICHARD G
Address: 785 MILLS ESTATE PLACE
City-St-Zip: CHULUOTA, FL 32766

Title: VTD () Change (X) Addition
Name: MOORE, DEBORAH J
Address: 785 MILLS ESTATE PLACE
City-St-Zip: CHULUOTA, FL 32766

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD G. MOORE

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01/16/2008

Electronic Signature of Signing Officer or Director

Date