

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028954

Entity Name: AM GROUP PROPERTIES, INC.

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

239 S COMMERCE ST
SEBRING, FL 33870

New Principal Place of Business:

5073 LAKE REGENCY DRIVE
SEBRING, FL 33875

Current Mailing Address:

5073 LAKE REGENCY DR
SEBRING, FL 33875

New Mailing Address:

5073 LAKE REGENCY DRIVE
SEBRING, FL 33875

FEI Number: 04-3651476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, MARY C
5073 LAKE REGENCY DR
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAPP, MARY C
Address: 5073 LAKE REGENCY DR
City-St-Zip: SEBRING, FL 33875

Title: V () Delete
Name: SAPP, ARLAN D
Address: 5073 LAKE REGENCY DR
City-St-Zip: SEBRING, FL 33875

Title: ST () Delete
Name: SAPP, JESSICA E
Address: 5073 LAKE REGENCY DR
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: SAPP, JESSICA E
Address: 5221 MILLENIA BLVD
City-St-Zip: ORLANDO, FL 32839

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: MARY SAPP

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date