

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028954

Entity Name: AM GROUP PROPERTIES, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

5073 LAKE REGENCY DRIVE
SEBRING, FL 33875

New Principal Place of Business:

8700 MAITLAND SUMMIT BLVD
#214
ORLANDO, FL 32810

Current Mailing Address:

5073 LAKE REGENCY DRIVE
SEBRING, FL 33875

New Mailing Address:

8700 MAITLAND SUMMIT BLVD
#214
ORLANDO, FL 32810

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:

SAPP, MARY C
8700 MAITLAND SUMMIT BLVD
#214
ORLANDO, FL 32810 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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SAPP, MARY C
Address: 8700 MAITLAND SUMMIT BLVD #214
City-St-Zip: ORLANDO, FL 32810

Title: V
Name: SAPP, ARLAN D
Address: 4013 SANTA BARBARA
City-St-Zip: SEBRING, FL 33875

Title: ST
Name: DALZIEL, JESSICA E
Address: 101 EOLA DRIVE
City-St-Zip: ORLANDO, FL 32801

I hereby 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 all other like empowered.

SIGNATURE: MARY SAPP

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date