

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129054

Entity Name: AMLESON, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1181 SUMPTER BLVD.
NORTH PORT, FL 34287

New Principal Place of Business:

1181 SUMTER BLVD.
NORTH PORT, FL 34287

Current Mailing Address:

C/O JACK O. HACKETT II, ESQ.
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 83-0343955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT II, ESQ., JACK O
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: DP () Delete
Name: SCOTT, SAMUEL W
Address: 27214 HARBOR OAKS BLVD
City-St-Zip: PUNTA GORDA, FL 33983

Title: VSTD () Delete
Name: SCOTT, HELEN
Address: 27214 HARBOR OAKS BLVD
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP (X) Delete
Name: SCOTT-DUDLEY, SONYA H.W.
Address: 27214 HARBOR OAKS BLVD
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: HELEN SCOTT

V

04/28/2009

Electronic Signature of Signing Officer or Director

Date