

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007988

FILED
Jan 27, 2011
Secretary of State

Entity Name: AMG BUILDING SERVICES INC.

Current Principal Place of Business:

2114 N FLAMINGO ROAD NO 139
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2114 N FLAMINGO ROAD NO 139
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 03-0505803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ADELE
100 S.E. 3RD. AVENUE
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

MORRIS LAW GROUP
7000 W. PALMETTO PARK ROAD
SUITE 203
BOCA RATON, FL 33433 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: STUART R. MORRIS, ESQ., PRESIDENT

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GIL, SYLVIA E MRS.
Address: 2114 N. FLAMINGO ROAD NO. 139
City-St-Zip: PEMBROKE PINES, FL 33028

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: SYLVIA E. GIL

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01/27/2011

Electronic Signature of Signing Officer or Director

Date