

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044048

Entity Name: AMITY FLORIDA, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

5591 PARK BLVD
PINELLAS PARK, FL 33781

New Principal Place of Business:

5591 PARK BLVD
PINELLAS PARK, FL 33781 US

Current Mailing Address:

5661 TUGHILL DR
TAMPA, FL 33624

New Mailing Address:

6308 SEA LAVENDER LN
TAMPA, FL 33625 US

FEI Number: 41-2089268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP, VIMALA
5661 TUGHILL DR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

PHILIP, VIMALA
6308 SEA LAVENDER LN
TAMPA, FL 33625 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: VIMALA PHILIP

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PHILIP, GEORGE
Address: 6308 SEA LAVENDER LN
City-St-Zip: TAMPA, FL 33625 US

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: GEORGE PHILIP

PSTD

04/24/2011

Electronic Signature of Signing Officer or Director

Date