

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105760

Entity Name: AMICI PROPERTIES, INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

107-C DUNBAR AVENUE
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

107-C DUNBAR AVENUE
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 56-2398514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMANDO, MICHAEL
107-C DUNBAR AVENUE
OLDSMAR, FL US

Name and Address of New Registered Agent:

LAMANDO, MICHAEL
107-C DUNBAR AVENUE
OLDSMAR, FL 34677 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: MICHAEL LAMANDO

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAMANDO, MICHAEL
Address: 107-C DUNBAR AVENUE
City-St-Zip: OLDSMAR, FL 34677 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: MICHAEL LAMANDO

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date