

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017436

Entity Name: A & M DESIGN GROUP INC

FILED  
Jul 11, 2008  
Secretary of State

## Current Principal Place of Business:

3912 46TH AVE SOUTH  
ST. PETERSBURG, FL 33711 US

## New Principal Place of Business:

## Current Mailing Address:

3912 46TH AVE SOUTH  
ST. PETERSBURG, FL 33711 US

## New Mailing Address:

FEI Number: 20-0673327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELKEY, ANTHONY  
3912 46TH AVE SOUTH  
ST. PETERSBURG, FL 33711 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC  
813 DELTONA BLVD  
STE A  
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MELKEY, ANTHONY  
Address: 3912 46TH AVE SOUTH  
City-St-Zip: ST.PETERSBURG, FL 33711 US

Title: VP ( ) Delete  
Name: VAN WERT, BRUCE M  
Address: 1016 EAST POWHATAN AVE  
City-St-Zip: TAMPA, FL 33604 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: VAN WERT, BRUCE M  
Address: 3912 46TH AVE SOUTH  
City-St-Zip: ST.PETERSBURG, FL 33711 US

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: CHRISTINA CLARK FOR ANTHONY MELKEY

P

07/11/2008

Electronic Signature of Signing Officer or Director

Date