

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082189

Entity Name: AMS REALTY OF FLORIDA INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10505 LAKEBREEZE DRIVE
SEMINOLE, FL 33772 US

New Principal Place of Business:

10505 LAKE BREEZE DRIVE
SEMINOLE, FL 33772 US

Current Mailing Address:

10505 LAKEBREEZE DRIVE
SEMINOLE, FL 33772 US

New Mailing Address:

10951 91ST TERRACE
SEMINOLE, FL 33772 US

FEI Number: 20-1174943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARLEY, CATHERINE A MRS
10505 LAKEBREEZE DRIVE
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

SARLEY, CATHERINE A MRS
10951 91ST TERRACE
SEMINOLE, FL 33772 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SARLEY, ROCCO J JR.
Address: 10951 91ST TERRACE
City-St-Zip: SEMINOLE, FL 33772 US

Title: PRES
Name: SARLEY, CATHERINE A
Address: 10951 91ST TERRACE
City-St-Zip: SEMINOLE, FL 33772 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: ROCCO J. SARLEY

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date