

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088653

Entity Name: A & M SOFTWARE INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4035 NW 37TH DRIVE
GAINESVILLE, FL 32606

New Principal Place of Business:

4720 HUNTING TRAIL
LAKE WORTH, FL 33467

Current Mailing Address:

4720 HUNTING TRAIL
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-7788527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, ALLAN D WM
4720 HUNTING TRAIL
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GARDNER, MARY A
Address: 4035 NW 37TH DRIVE
City-St-Zip: GAINESVILLE, FL 33487

Title: WM () Delete
Name: GARDNER, ALLAN D WM
Address: 4720 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GARDNER, MARY A
Address: 2516 NE 21ST TERR
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

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: MARY GARDNER

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date