

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100408

FILED
Apr 21, 2011
Secretary of State

Entity Name: A. M. E. N. ENTERPRISES, INC.

Current Principal Place of Business:

2240 E IRLO BRONSON MEMORIAL HWY
PALM PLAZA
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

2240 E IRLO BRONSON MEMORIAL HWY
PALM PLAZA
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 20-1836068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSBIE, NIGEL G MR
2240 E IRLO BRONSON MEMORIAL HWY
PALM PLAZA
KISSIMMEE, FL 34744 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CROSBIE, NIGEL G MR
Address: 4307 COCOPAH COURT
City-St-Zip: ST. CLOUD, FL 34772 US

Title: VPD
Name: CROSBIE, ALISON R MRS
Address: 4307 COCOPAH COURT
City-St-Zip: ST. CLOUD, FL 34772 UK

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: NIGEL CROSBIE

PD

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date