

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124157

Entity Name: THE AMESBURY COMPANY

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1412 1/2 E CONCORD STREET
ORLANDO, FL 32803

New Principal Place of Business:

1412 1/2 E CONCORD STREET
REAR OF BUILDING
ORLANDO, FL 32803

Current Mailing Address:

PO BOX 536883
ORLANDO, FL 32853

New Mailing Address:

PO BOX 536883
ORLANDO, FL 32853 US

FEI Number: 81-0654582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, CYNTHIA
1412 1/2 E CONCORD STREET
ORLANDO, FL 32803 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: P () Delete
Name: GENETTI, M
Address: PO BOX 536883
City-St-Zip: ORLANDO, FL 32853

Title: S () Delete
Name: HILL, CYNTHIA
Address: PO BOX 536883
City-St-Zip: ORLANDO, FL 32853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIANNE GENETTI

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date