

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149708

FILED
Sep 05, 2008
Secretary of State

Entity Name: AMT FINANCIAL SERVICES, INC.

Current Principal Place of Business:

6904 ALOMA AVE
WINTER PARK, FL 32792

New Principal Place of Business:

163 W. MORSE BOULEVARD
220
WINTER PARK, FL 32789

Current Mailing Address:

6904 ALOMA AVE
WINTER PARK, FL 32792

New Mailing Address:

163 W. MORSE BOULEVARD
220
WINTER PARK, FL 32789

FEI Number: 36-4563485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BRADLEY J ESQ
SWANN & HADLEY, P.A.
1031 W MORSE BLVD - STE 350
WINTER PARK, FL 32789 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

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: PRES () Delete
Name: CAMPBELL, AL J
Address: 6918 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CAMPBELL, AL J
Address: 6918 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32792

Title: P () Change (X) Addition
Name: CAMPBELL, MAURICE
Address: 322 E CENTRAL BLVD #1615
City-St-Zip: ORLANDO, FL 32801

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: MAURICE CAMPBELL

PRES

09/05/2008

Electronic Signature of Signing Officer or Director

Date