

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164577

Entity Name: AMAZON PROSPERITY, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

3303 NW 149TH AVENUE
GAINESVILLE, FL 32609 US

New Principal Place of Business:

Current Mailing Address:

3303 NW 149TH AVENUE
GAINESVILLE, FL 32609 US

New Mailing Address:

FEI Number: 20-1990142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELY, JON
3303 NW 149TH AVENUE
GAINESVILLE, FL 32609 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: P
Name: ELY, KAREN
Address: 3303 NW 149TH AVENUE
City-St-Zip: GAINESVILLE, FL 32609 US

Title: S/T
Name: ELY, JON L
Address: 3303 NW 149TH AVENUE
City-St-Zip: GAINESVILLE, FL 32609 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: JON ELY

S/T

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date