

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000764

Entity Name: A.M. TIE DOWNS, INC.

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

2040 WELLS ROAD
APT #10G
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

C/O MAR-VAL-US ENTERPRISES, INC.
7916 PLUMMER ROAD
JACKSONVILLE, FL 32219 US

New Mailing Address:

FEI Number: 20-2133577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAR-VAL-US ENTERPRISES, INC.
C/O VALERIE PITTMAN
7916 PLUMMER ROAD
JACKSONVILLE, FL 32219 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: MITCHELL, ALAN W
Address: 2040 WELLS ROAD APT# 10-G
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP () Delete
Name: PITTMAN JR., ALLEN G
Address: 8044 PLUMMER ROAD
City-St-Zip: JACKSONVILLE, FL 32219 US

Title: S () Delete
Name: CORDES, JOSEPH J
Address: 808 2ND STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32055 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: THORNTON, DAVID
Address: 5316 JACARONDA AVENUE
City-St-Zip: MIDDLEBURG, FL 32068 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN W. MITCHELL

P

02/02/2007

Electronic Signature of Signing Officer or Director

Date