

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023184

Entity Name: AMK HOLDING CORP.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

1 SE 4TH AVENUE
SUITE 202
DELRAY BEACH, FL 33483

Current Mailing Address:

1 SE 4TH AVENUE
SUITE 202
DELRAY BEACH, FL 33483

New Principal Place of Business:

25 SEABREEZE AVENUE
SUITE 401
DELRAY BEACH, FL 33483

New Mailing Address:

25 SEABREEZE AVENUE
SUITE 401
DELRAY BEACH, FL 33483

FEI Number: 20-2337942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEID, DAVID J
6877 SW 18TH STREET
SUITE 141
BOCA RATON, FL 33433 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: SHAFRITZ, BRUCE
Address: 1 SE 4TH AVENUE SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAFRITZ, BRUCE
Address: 25 SEABREEZE AVENUE SUITE 401
City-St-Zip: DELRAY BEACH, FL 33483

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: BRUCE SHAFRITZ

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date