

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072961

Entity Name: AMFIGO, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1500 1ST STEET SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

1500 1ST STREET S
WINTER HAVEN, FL 33880

Current Mailing Address:

PO BOX 9446
WINTER HAVEN, FL 33883

New Mailing Address:

1500 1ST STREET S
WINTER HAVEN, FL 33880

FEI Number: 13-4299404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, PORTIA B
921 SE CENTRAL PKWY
STUART, FL 34994 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: D
Name: READ, WILLIAM L II
Address: 13 SIMARA ST
City-St-Zip: STUART, FL 34994 US

Title: D
Name: READ, BARRY K
Address: 144 MARIAM CT.
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: D
Name: READ, ALLISON A
Address: 13 SIMARA ST
City-St-Zip: STUART, FL 34996 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: WILLIAM L. READ II

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date