

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000073257

Entity Name: AAMCO, INC.

FILED
Aug 08, 2008
Secretary of State**Current Principal Place of Business:**1968 DAIRY RD.
W. MELBOURNE, FL 32904**New Principal Place of Business:**3319 CANYON PL
MELBOURNE, FL 32934**Current Mailing Address:**1968 DAIRY RD.
W. MELBOURNE, FL 32904**New Mailing Address:**3319 CANYON PL
MELBOURNE, FL 32934

FEI Number: 20-2945931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ALCANTAR, SANDRA Y OWNER
1968 DAIRY RD.
W. MELBOURNE, FL 32904 US**Name and Address of New Registered Agent:**MINER, DALYS J P
3319 CANYON PL
MELBOURNE, FL 32934 US

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: DALYS J MILNER

08/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: O () Delete
Name: ALCANTAR, SANDRA Y OWNER
Address: 1968 DAIRY RD.
City-St-Zip: WEST MELBOURNE, FL 32904Title: SECR (X) Delete
Name: PAN, CHO J SECRETA
Address: 1968 DAIRY RD
City-St-Zip: WEST MELBOURNE, FL 32904Title: TREA (X) Delete
Name: ALCANTAR, SANDRA Y TREASUR
Address: 1968 DAIRY RD.
City-St-Zip: WEST MELBOURNE, FL 32904**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MINER, DALYS J P
Address: 3319 CANYON PL
City-St-Zip: MELBOURNE, FL 32934Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DALYS J MINER

P

08/08/2008

Electronic Signature of Signing Officer or Director

Date