2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088494

FILED
Apr 24, 2011
Secretary of State

Entity Name: AMH ENTERPRISES OF CENTRAL FL., INC.

Current Principal Place of Business:

1210 S. INTERNATIONAL PARKWAY
STE 118
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

1210 S. INTERNATIONAL PARKWAY
STE 118
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 20-3024655 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HITT, AUBREY M III
3340 PARK GROVE CT.
LONGWOOD, FL 32779 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: PRES
Name: HITT, AUBREY M III
Address: 3340 PARK GROVE CT.
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP
Name: HITT, JENNIFER P
Address: 3340 PARK GROVE CT.
City-St-Zip: LONGWOOD, FL 32779 US

Title: SEC
Name: AUBREY, HITT M III
Address: 3340 PARK GROVE CT.
City-St-Zip: LONGWOOD, FL 32779

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: AUBREY HITT PRES 04/24/2011
Electronic Signature of Signing Officer or Director Date