

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095571

FILED
Apr 20, 2010
Secretary of State

Entity Name: AMP RINGS, INC

Current Principal Place of Business:

1717 EAST BUSCH BLVD
SUITE 712
TAMPA, FL 33612

New Principal Place of Business:

6131 ANDERSON ROAD
SUITE D
TAMPA, FL 33634

Current Mailing Address:

1717 EAST BUSCH BLVD
SUITE 712
TAMPA, FL 33612

New Mailing Address:

6131 ANDERSON ROAD
SUITE D
TAMPA, FL 33634

FEI Number: 22-3463017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, RAMON
6407 AMUNDSON ST
TAMPA, FL 33634 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
Name: ORMENO, PEDRO A
Address: 6410 SANTA MONICA DR
City-St-Zip: TAMPA, FL 33615

Title: VP
Name: ORMENO, CIRA M
Address: 6410 SANTA MONICA DR
City-St-Zip: TAMPA, FL 33615

Title: SEC
Name: ORMENO, JOSHUA W
Address: 6410 SANTA MONICA DR
City-St-Zip: TAMPA, FL 33615

Title: TRE
Name: ORMENO, HAROLD T
Address: 6410 SANTA MONICA DR
City-St-Zip: TAMPA, FL 33615

Title: DIRE
Name: MARTINEZ, RAMON JR
Address: 6407 AMUNDSON ST
City-St-Zip: TAMPA, FL 33634

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: PEDRO A ORMENO

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date