

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135850

Entity Name: THE AMOR GROUP, INC.

FILED  
Apr 02, 2009  
Secretary of State

## Current Principal Place of Business:

513 OLD MINORCAN TRAIL  
NEW SMYRNA BEACH, FL 32169

## New Principal Place of Business:

513 OLD MINORCAN TRAIL  
NEW SMYRNA BEACH, FL 32168

## Current Mailing Address:

513 OLD MINORCAN TRAIL  
NEW SMYRNA BEACH, FL 32169

## New Mailing Address:

513 OLD MINORCAN TRAIL  
NEW SMYRNA BEACH, FL 32168

FEI Number: 20-3539774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, MEL  
513 OLD MINORCAN TRAIL  
NEW SMYRNA BEACH, FL 32169 US

## Name and Address of New Registered Agent:

GOMEZ, MEL  
513 OLD MINORCAN TRAIL  
NEW SMYRNA BEACH, FL 32168 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KNUTSON, JANICE  
Address: 513 OLD MINORCAN TRAIL  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: V ( ) Delete  
Name: GOMEZ, MEL  
Address: 513 OLD MINORCAN TRAIL  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KNUTSON, JANICE  
Address: 513 OLD MINORCAN TRAIL  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: JANICE KNUTSON

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date