

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012295

Entity Name: AMERICA'S, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

10562 70TH AVE NORTH
SEMINOLE, FL 33772

Current Mailing Address:

8853 S SAN ANDROS
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1071 DONEGAN RD.
#1527
LARGO, FL 33771

New Mailing Address:

1071 DONEGAN RD.
#1527
LARGO, FL 33771

FEI Number: 76-0815337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARENT, JAMES F P/CEO
8853 S SAN ANDROS
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PARENT, JAMES F P/CEO
1071 DONEGAN RD.
#1527
LARGO, FL 33771 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARENT, JAMES F
Address: 8853 S SAN ANDROS
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPD () Delete
Name: PARENT, JASON V
Address: 8853 S SAN ANDROS
City-St-Zip: WEST PALM BEACH, FL 33411

Title: CEO () Delete
Name: PARENT, JAMES F
Address: 8853 S SAN ANDROS
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPTD () Delete
Name: PARENT, DEBRA K
Address: 8853 S SAN ANDROS
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPD () Delete
Name: GUILLAUME, INOCENE
Address: 8853 S SAN ANDROS
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARENT, JAMES F
Address: 1071 DONEGAN RD., #1527
City-St-Zip: LARGO, FL 33771

Title: VPD (X) Change () Addition
Name: PARENT, JASON V
Address: 1071 DONEGAN RD., #1527
City-St-Zip: LARGO, FL 33771

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPTD (X) Change () Addition
Name: PARENT, DEBRA K
Address: 1071 DONEGAN RD., #1527
City-St-Zip: LARGO, FL 33771

Title: VPD (X) Change () Addition
Name: GUILLAUME, INOCENE
Address: 1071 DONEGAN RD., #1527
City-St-Zip: LARGO, FL 33771

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: DEBRA K. PARENT

VPTD

04/14/2009

Electronic Signature of Signing Officer or Director

Date