

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024873

Entity Name: AMY'S HALLMARK III, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

20407 OLD CUTLER ROAD
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

20407 OLD CUTLER ROAD
MIAMI, FL 33189

New Mailing Address:

FEI Number: 20-4385295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCKSTETTER, BILL
20407 OLD CUTLER ROAD
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

HOCHSTETTER, BILL
20407 OLD CUTLER ROAD
MIAMI, FL 33189 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: BILL HOCHSTETTER

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOCHSTETTER, BILL
Address: 20407 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33189

Title: DST () Delete
Name: HOCHSTETTER, DIANA
Address: 20407 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () 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: BILL HOCHSTETTER

MR

01/15/2009

Electronic Signature of Signing Officer or Director

Date