2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075054

FILED Feb 19, 2009 Secretary of State

Entity Name: AMERICAN MANAGEMENT & ESTIMATING, INC.

Current Principal Place of Business: New Principal Place of Business: 4628 LINCOLN STREET LAKE WALES, FL 33859 **Current Mailing Address: New Mailing Address:** 4628 LINCOLN STREET LAKE WALES, FL 33859 FEI Number: 20-4872064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MULLIS, COREY 4628 LINCOLN STREET LAKE WALES, FL 33859 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MULLIS, COREY Name: Name: 4628 LINCOLN STREET Address: Address: City-St-Zip: LAKE WALES, FL 33859 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: VALLEY, RANDY Name: 1304 N LAKE SHIPP DR., SW Address: Address: WINTER HAVEN, FL 33880 City-St-Zip: 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: COREY L. MULLIS **PSTD** 02/19/2009