

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146530

Entity Name: AMS WHOLESALERS INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

17604 US HIGHWAY 41
12
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

5043 QUAIL COVE LANE
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: 11-3799640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIORKOWSKI, AGNIESZKA T
5043 QUAIL COVE LN
WESLEY CHAPEL, FL 33543 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

OFFICERS AND DIRECTORS:

Title: VP
Name: PIORKOWSKI, DARIUSZ P
Address: 17604 US HIGHWAY 41, STE 12
City-St-Zip: LUTZ, FL 33549 US

Title: P
Name: PIORKOWSKI, AGNIESZKA T
Address: 17604 US HIGHWAY 41 STE 12
City-St-Zip: LUTZ, FL 33549 US

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: AGNIESZKA PIORKOWSKI

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date