

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156610

Entity Name: AMRIT PROPERTIES, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

3260 NW 23RD AVENUE, #400
POMPANO BEACH, FL 33069

New Principal Place of Business:

998 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3260 NW 23RD AVENUE, #400
POMPANO BEACH, FL 33069

New Mailing Address:

998 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

FEI Number: 20-8100842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHALSA, DEVA S
3260 NW 23RD AVENUE, #400
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

KHALSA, DEVA S
998 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KHALSA, DEVA S
Address: 998 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S
Name: KHALSA, DEVA K
Address: 998 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DEVA S KHALSA

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date