

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015460

Entity Name: AMES ENVIRONMENTAL, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

956 CAMINO REAL
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

750 MAGNOLIA ROAD
HELLERTOWN, PA 18055

New Mailing Address:

FEI Number: 20-8306703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEINKMAN & SCHEINKMAN, CPA
18 NE 2 AVENUE
DANIA BEACH, FL 33004 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: P
Name: CATON, DAVID
Address: 750 MAGNOLIA ROAD
City-St-Zip: HELLERTOWN, PA 18055

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: DAVID CATON

PRES

03/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date