2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049662

Entity Name: AMICH, INC.

City-St-Zip:

FILED Mar 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2015 SHANNON LAKES CT KISSIMMEE, FL 34743 **Current Mailing Address: New Mailing Address:** 2015 SHANNON LAKES CT KISSIMMEE, FL 34743 US FEI Number: 20-1198499 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: AMICH, MARIA 2015 SHANNON LAKES CT KISSIMMEE, FL 34743 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 Title: () Change () Addition AMICH, MARIA Name: Name: 2015 SHANNON LAKES CT Address: Address: City-St-Zip: KISSIMMEE, FL 34743 US City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: MONTGOMERY, RONALD Name: 2015 SHANNON LAKES CT Address: Address: KISSIMMEE, FL 34743 US

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: MARIA AMICH PD 03/12/2008