

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069920

Entity Name: AMI REAL ESTATE INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6400 MANATEE AVE W
STE L 121
BRADENTON, FL 34209 US

New Principal Place of Business:

5337 GULF DRIVE
SUITE 100
HOLMES BEACH, FL 34217 US

Current Mailing Address:

5337 GULF DRIVE N
100
HOLMES BEACH, FL 34217 US

New Mailing Address:

5337 GULF DRIVE
SUITE 100
HOLMES BEACH, FL 34217 US

FEI Number: 26-0368267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDI, LES CPA
7061 S TAMiami TRAIL
STE C
SARASOTA, FL 34231 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: PRES
Name: HYNDS, MICHAEL
Address: 5337 GULF DRIVE SUITE #100
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: VP
Name: HYNDS, DEBBIE
Address: 5337 GULF DRIVE SUITE #100
City-St-Zip: HOLMES BEACH, FL 34217

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: MICHAEL HYNDS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date