

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085345

Entity Name: AMY PRODUCTS, INC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

355 VICTORY GARDEN DRIVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

5083 VELDA DAIRY RD
TALLAHASSEE, FL 32309

Current Mailing Address:

355 VICTORY GARDEN DRIVE
TALLAHASSEE, FL 32301

New Mailing Address:

5083 VELDA DAIRY RD
TALLAHASSEE, FL 32309

FEI Number: 26-0609480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODLEY, WILLIAM
355 VICTORY GARDEN DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BRODLEY, WILLIAM
5083 VELDA DAIRY RD
TALLAHASSEE, FL 32309 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: _____

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRODLEY, WILLIAM
Address: 355 VICTORY GARDEN DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRODLEY, WILLIAM
Address: 5083 VELDA DAIRY RD
City-St-Zip: TALLAHASSEE, FL 32309

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: WILLIAM BRODLEY

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date