## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000106705

Entity Name: A&M CONSULTING AND INVESTMENT, CORP

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2028 OVERVIEW DR 17515 CANAL SHORE DR NEW PORT RICHEY, FL 34655 US 0DESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

2028 OVERVIEW DR 17515 CANAL SHORE DR NEW PORT RICHEY, FL 34655 US 0DESSA, FL 33556 US

FEI Number: 26-6043798 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:

MORRIS, ANDREW L
2028 OVERVIEW DR
NEW PORT RICHEY, FL 34655 US

MORRIS, ANDREW L
17515 CANAL SHORE DR
ODESSA, FL 33556 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: ANDREW L MORRIS 04/15/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: P/T

 Name:
 MORRIS, ANDREW L

 Address:
 17515 CANAL SHORE DR

 City-St-Zip:
 ODESSA, FL 33556 US

Title: VP/D

Name: NODER, MICHELE D Address: 17515 CANAL SHORE DR City-St-Zip: ODESSA, FL 33556 US

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: ANDREW L MORRIS PRES 04/15/2011