

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107085

FILED
Apr 16, 2009
Secretary of State

Entity Name: AMERICAN MULTISERVICES GROUP INC.

Current Principal Place of Business:

2231 N.WASHINGTON BOULEVARD
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

2231 N.WASHINGTON BOULEVARD
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 26-1140738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, GLORIA J
403 34TH AVE DR E
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

ORTIZ, GLORIA J
2231 N WASHINGTON BLVD
SARASOTA, FL 34234 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: GLORIA J ORTIZ

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, GLORIA J
Address: 4519 MARPLE STREET
City-St-Zip: PHILADELPHIA, PA 19136 US

Title: VP () Delete
Name: PIEDRAHITA, HENRY
Address: 120-36-228 CAMBRIA HG.
City-St-Zip: NEW YORK, NY 11411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GLORIA J ORTIZ

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date