

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107085

FILED
Mar 28, 2011
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:

PIEDRAHITA, HENRY
2231 N WASHINGTON BLVD
SARASOTA, FL 34234 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: P
Name: PIEDRAHITA, HENRY
Address: 5415 AVILA AVE
City-St-Zip: SARASOTA, FL 34235 US

Title: VP
Name: CARDENAS, JANETH
Address: 2570 10TH STREET APT 101
City-St-Zip: SARASOTA, FL 34234 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: HENRY PIEDRAHITA

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date