

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061149

Entity Name: AMILTON SERVICES, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

22389 SW 66TH AVENUE
APT#1507
BOCA RATON, FL 33428

Current Mailing Address:

22389 SW 66TH AVENUE
APT#1507
BOCA RATON, FL 33428

New Principal Place of Business:

22333 SW 66TH AVE
1108
BOCA RATON, FL 33428

New Mailing Address:

22333 SW 66TH AVE
1108
BOCA RATON, FL 33428

FEI Number: 26-2865168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, AMILTON D
22389 SW 66TH AVENUE
APT#1507
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SOUZA, AMILTON D
22333 SW 66TH AVE
1108
BOCA RATON, FL 33428 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: AMILTON D SOUZA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUZA, AMILTON D
Address: 22389 SW 66TH AVENUE APT#1507
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: SOUZA, AMILTON D
Address: 22333 SW 66TH AVE #1108
City-St-Zip: BOCA RATON, FL 33428

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: AMILTON D SOUZA

PDS

04/30/2009

Electronic Signature of Signing Officer or Director

Date