

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072400

Entity Name: JUNK AMIGO INC

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

6700 NW 20TH AVE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6700 NW 20TH AVE
FORT LAUDERDALE, FL 33309

New Mailing Address:

5021 NE 22ND AVE
LIGHTHOUSE POINT, FL 33064

FEI Number: 26-3100719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTEN, DANIEL J
6706 NW 20TH AVE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

OTTEN, DANIEL J
5021 NE 22ND AVE
LIGHTHOUSE POINT, FL 33064 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: DANIEL OTTEN

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OTTEN, DANIEL J
Address: 6706 NW 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: SERRANO, MARIA A
Address: 6706 NW 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Delete
Name: REYES, JOHANA
Address: 6706 NW 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OTTEN, DANIEL J
Address: 5021 NE 22ND AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP (X) Change () Addition
Name: SERRANO, MARIA A
Address: 5021 NE 22ND AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DANIEL OTTEN

PRES

05/07/2009

Electronic Signature of Signing Officer or Director

Date