

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078089

FILED
Apr 27, 2009
Secretary of State

Entity Name: AMS AUTO SALES & SERVICE CENTER

Current Principal Place of Business:

1035 CARTER ROAD
WINTER GARDEN, FL

New Principal Place of Business:

1035 CARTER ROAD
WINTER GARDEN, FL 34787 US

Current Mailing Address:

2111 REMINGTON POINTE BOULEVARD
KISSIMMEE, FL 347433618

New Mailing Address:

FEI Number: 26-3172367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, SHOBA
2111 REMINGTON POINTE BOULEVARD
KISSIMMEE, FL 347433618 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINGH, ANTHONY M
Address: 2111 REMINGTON POINTE BOULEVARD
City-St-Zip: KISSIMMEE, FL 347433618

Title: V () Delete
Name: RAMLAL, VALMIKI
Address: 2111 REMINGTON POINTE BOULEVARD
City-St-Zip: KISSIMMEE, FL 347433618

Title: ST () Delete
Name: SINGH, SHOBA
Address: 2111 REMINGTON POINTE BOULEVARD
City-St-Zip: KISSIMMEE, FL 347433618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SINGH, ANTHONY M
Address: 2111 REMINGTON POINTE BOULEVARD
City-St-Zip: KISSIMMEE, FL 347433618

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: ANTHONY M SINGH

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date