

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085145

FILED
Mar 22, 2012
Secretary of State

Entity Name: AMENITY ACCESS MANAGEMENT, INC.

Current Principal Place of Business:

1021 OAK STREET
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

1021 OAK STREET
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 26-3366614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARY, ROY C
12358 GATELY RIDGE COURT
JACKSONVILLE, FL 32225 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: PRES
Name: DEARY, ROY C
Address: 12358 GATELY RIDGE COURT
City-St-Zip: JACKSONVILLE, FL 32225 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: ROY C. DEARY

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date