2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 29, 2009
Secretary of State

DOCUMENT# P08000098520

Entity Name: AMERICAN MORTGAGE SERVICES, INC.

Current Principal Place of Business:

6320 SOUTH DALE MABRY HWY
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

6320 SOUTH DALE MABRY HWY
TAMPA, FL 33611

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HEITLER, CLAYTON
6320 SOUTH DALE MABRY HWY
TAMPA, FL 33611 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

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: DP ( ) Delete
Name: HEITLER, CLAYTON
Address: 6320 SOUTH DALE MABRY HWY
City-St-Zip: TAMPA, FL 33611

Title: DT ( ) Delete
Name: YOST, SHANNON
Address: 6320 SOUTH DALE MABRY HWY
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLAY HEITLER PRES 06/29/2009

Electronic Signature of Signing Officer or Director Date