

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106764

Entity Name: AMY N, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

35 SOMBRERO BLVD
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

PO BOX 500303
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0887228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUCK, WILLIAM
35 SOMBRERO BLVD
MARATHON, FL 33050 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: PT
Name: HAUCK, WILLIAM
Address: PO BOX 500303
City-St-Zip: MARATHON, FL 33050

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: WILLIAM HAUCK

PV

03/23/2011

Electronic Signature of Signing Officer or Director

Date