2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032038

Entity Name: AMG ELECTRICAL SERVICES INC

FILED Mar 02, 2010 Secretary of State

> FILING CANCELLED RETURNED CHECK

Current Principal Place of Business:

New Principal Place of Business:

2951 N.W. 68 ST.

FORT LAUDERDALE, FL 33309

Current Mailing Address:

New Mailing Address:

2951 N.W. 68 ST

FORT LAUDERDALE, FL 33309

FEI Number: 90-0459953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DENMAN, JAMES B

1995 EAST OAKLAND PARK BOULEVARD, STE 105

FORT LAUDERDALE, FL 33306

WEBSTER, WAYNE M 2951 NW 68TH STREET

FORT LAUDERDALE, FL 33309 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: WAYNE M WEBSTER

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

WEBSTER, WAYNE M Name: 2951 N.W. 68 ST. Address:

City-St-Zip: FORT LAUDERDALE, FL 33309

Title:

Name: WEBSTER, ROSEMARIE A Address: 7378 W ATLANTIC BLVD. #309

MARGATE, FL 33063 City-St-Zip:

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.

Ρ SIGNATURE: WAYNE M WEBSTER 03/02/2010