

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075515

Entity Name: AMCO ENTERPRISES, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

13640 YELLOW BLUFF ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

96186 DOWLING DR
YULEE, FL 32097

Current Mailing Address:

13640 YELLOW BLUFF ROAD
JACKSONVILLE, FL 32226

New Mailing Address:

96186 DOWLING DR
YULEE, FL 32097

FEI Number: 27-0904632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, AMY M
13640 YELLOW BLUFF ROAD
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

COLE, AMY M
96186 DOWLING DR
YULEE, FL 32097 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: AMY COLE

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLE, AMY M
Address: 13640 YELLOW BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP
Name: COLE, WILSON D
Address: 13640 YELLOW BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32226

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: AMY COLE

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date