

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078783

Entity Name: AMS CENTRAL INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1000 US HWY 27
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

941 SW 8TH STREET
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-0959911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENESLEY, PAMELA
253 N RIVERSIDE RD
AVON PARK, FL 33825 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: MGMR
Name: HENSLEY, DARRELL
Address: 253 N. RIVERSIDE ROAD
City-St-Zip: AVON PARK, FL 33825

Title: MGMR
Name: HENSLEY, PAMELA
Address: 253 N. RIVERSIDE ROAD
City-St-Zip: AVON PARK, FL 33825

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: DARRELL HENSLEY

MGMR

04/25/2012

Electronic Signature of Signing Officer or Director

Date