

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100904

Entity Name: AMG COLLECTION, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

5001 N. FEDERAL HWY.
POMPANO BEACH, FL 33064

New Principal Place of Business:

2300 NO. STATE ROAD 7
LAUDERDALE LAKES, FL 33313

Current Mailing Address:

474 E. CAMINO REAL
BOCA RATON, FL 33432

New Mailing Address:

2300 NO. STATE ROAD 7
LAUDERDALE LAKES, FL 33313

FEI Number: 90-0535698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, ARMAND W
474 E. CAMINO REAL
BOCA RATON, FL 33432 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: P
Name: GROSSMAN, ARMAND W
Address: 474 E. CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

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: ARMAND W. GROSSMAN

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date