

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102941

Entity Name: A & M RESTORATION CORP.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

1119 N.W. 10TH AVE.
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

1119 N.W. 10TH AVE.
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 80-0531075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKROTH, ARTHUR W
1119 N.W. 10TH AVE.
22A
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

ECKROTH, ARTHUR W
1119 N.W. 10TH AVE.
GAINESVILLE, FL 32601 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:

Electronic Signature of Registered Agent

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: NOYES, ALAN P
Address: 4970 SE 147TH PLACE
City-St-Zip: OCALA, FL 34491 US

Title: TRES
Name: ODELL, SHANNON
Address: 4970 SE 147TH PLACE
City-St-Zip: SUMMERFEILD, FL 34491 US

Title: P
Name: ECKROTH, ARTHUR W
Address: 1119 NW 10TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601 US

Title: SEC
Name: SMITH, DEWITT C
Address: 725 N.W. 4TH AVE.
City-St-Zip: HIGH SPRINGS, FL 32643 US

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: ARTHUR W ECKROTH

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date