

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008361

Entity Name: AMC FT. MYERS, INC.

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

9390 DYNASTY DRIVE #101
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

27680 FRANKLIN ROAD
SOUTHFIELD, MI 48034

New Mailing Address:

FEI Number: 27-1798448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSLEY, MARK C
4207 S. DALE MABRY HWY., UNIT 8310
TAMPA, FL 33611 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: PRES
Name: ANSLEY, T. MICHAEL
Address: 27680 FRANKLIN ROAD
City-St-Zip: SOUTHFIELD, MI 48034

Title: SEC
Name: CURTIS, JASON
Address: 27680 FRANKLIN ROAD
City-St-Zip: SOUTHFIELD, MI 48034

Title: TREA
Name: CURTIS, JASON
Address: 27680 FRANKLIN ROAD
City-St-Zip: SOUTHFIELD, MI 48034

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: T. MICHAEL ANSLEY

PRES

02/04/2012

Electronic Signature of Signing Officer or Director

Date