

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074621

Entity Name: AMP'D UP, INC.

FILED
Aug 22, 2011
Secretary of State

Current Principal Place of Business:

471 NE 3RD PLACE
CAPE CORAL, FL 33909

New Principal Place of Business:

17570 N TAMiami TRAIL
SUITE 2
NORTH FORT MYERS, FL 33993

Current Mailing Address:

471 NE 3RD PLACE
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 90-0603680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULTZ, JULIA
471 NE 3RD PLACE
CAPE CORAL, FL 33909 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: D
Name: SCHULTZ, JULIA
Address: 471 NE 3RD PLACE
City-St-Zip: CAPE CORAL, FL 33909

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: JULIA SCHULTZ

D

08/22/2011

Electronic Signature of Signing Officer or Director

Date