

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083288

Entity Name: AM PM DESIGN COMPANY

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

901 VILLAGE DRIVE
WILDWOOD, FL 34785 US

New Principal Place of Business:

Current Mailing Address:

901 VILLAGE DRIVE
WILDWOOD, FL 34785 US

New Mailing Address:

FEI Number: 27-3598407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINKUNAS, BENJAMIN
303 WATERS EDGE DRIVE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

PIZZIMENTI, HELEN
901 VILLAGE DR.
WILDWOOD, FL 34785 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: HELEN PIZZIMENTI

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIZZIMENTI, ANN M
Address: 901 VILLAGE DRIVE
City-St-Zip: WILDWOOD, FL 364785 US

Title: SEC
Name: PIZZIMENTI, ANN M
Address: 901 VILLAGE DRIVE
City-St-Zip: WILDWOOD, FL 34785 US

Title: TRES
Name: PIZZIMENTI, ANN M
Address: 901 VILLAGE DRIVE
City-St-Zip: WILDWOOD, FL 34785 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: ANN MARIE PIZZIMENTI

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date