2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009658

Entity Name: AMOTALL, INC.

FILED Apr 28, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

662 INVERNESS CT

NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

662 INVERNESS CT

NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-3229343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TALLANT, ROBERT E JR. 662 INVERNESS CT.

NEW SMYRNA BEACH, FL 32168 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 Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: TALLANT, ROBERT E JR Address: 662 INVERNESS CT

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VSD

Name: TALLANT, SUE C Address: 662 INVERNESS CT

City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: ROBERT E. TALLANT, JR. PRES 04/28/2011