

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053150

FILED
Mar 30, 2011
Secretary of State

Entity Name: A & M MANAGEMENT OF HENDRY COUNTY, INC.

Current Principal Place of Business:

5430 PROCTOR RD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5430 PROCTOR RD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0509020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBRITTON, JOHN
5430 PROCTOR ROAD
SARASOTA, FL 34233 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: PTD
Name: ALBRITTON, JOHN M
Address: 5430 PROCTOR ROAD
City-St-Zip: SARASOTA, FL 34233

Title: VPS
Name: MASON, MARGRET E
Address: 85 SUGARMILL DR
City-St-Zip: OSPREY, FL 34229

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: JOHN M ALBRITTON

PTD

03/30/2011

Electronic Signature of Signing Officer or Director

Date