

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073709

FILED
Apr 26, 2010
Secretary of State

Entity Name: AMVEST PROPERTIES GROUP, INC.

Current Principal Place of Business:

840 ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

840 ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0556280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, MARK
840 ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GRIFFITH, MARK
Address: 840 ANCHORAGE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 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: MARK GRIFFITH

D

04/26/2010

Electronic Signature of Signing Officer or Director

Date