

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003398

Entity Name: A.M.P.M. OF SEBRING INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 4394
SEBRING, FL 338714394

New Principal Place of Business:

7187 SOUTH GEORGE BLVD.
SEBRING, FL 33875

Current Mailing Address:

P.O. BOX 4394
SEBRING, FL 338714394

New Mailing Address:

P.O. BOX 4394
SEBRING, FL 33871

FEI Number: 65-0544514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKEY, CELESTE I
176 ORDAY RD
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

BERKEY, CELESTE I
7187 SOUTH GEORGE BLVD.
SEBRING, FL 33875 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERKEY, CELESTE I
Address: 176 ORDAY RD
City-St-Zip: SEBRING, FL 33875

Title: D () Delete
Name: BERKEY, JUDD D
Address: 176 ORDAY RD
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERKEY, CELESTE I
Address: 7187 SOUTH GEORGE BLVD.
City-St-Zip: SEBRING, FL 33875

Title: VP (X) Change () Addition
Name: BERKEY, JUDD D
Address: 7187 SOUTH GEORGE BLVD.
City-St-Zip: SEBRING, FL 33875

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CELESTE I. BERKEY

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date