2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003398

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

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7187 SOUTH GEORGE BLVD. SEBRING, FL 33875

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BERKEY, CELESTE I Address: 7187 SOUTH GEORGE BLVD. City-St-Zip: SEBRING, FL 33875

Title: VP

Name: BERKEY, JUDD D

Address: 7187 SOUTH GEORGE BLVD. City-St-Zip: SEBRING, FL 33875

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: CELESTE I. BERKEY PRES 04/29/2011