

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040057

Entity Name: AMWILS CORPORATION, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11322 STATE ROAD 84
DAVIE, FL 33322

New Principal Place of Business:

Current Mailing Address:

11322 STATE ROAD 84
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-0534747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, DELORES Y
1630 N.W. 26 TERRACE
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ALLEN, VERDIE M
2893 W SUNRISE BOULEVARD
FT. LAUDERDALE, FL 33311 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: VERDIE M ALLEN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, ARTHUR J
Address: 1260 NW 79 AVE
City-St-Zip: PLANTATION, FL 33322

Title: V
Name: WILSON, MILDRED T
Address: 1260 NW 79 AVE
City-St-Zip: PLANTATION, FL 33322

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: AURHTUR J WILSON

V

04/28/2011

Electronic Signature of Signing Officer or Director

Date