2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040057

Entity Name: AMWILS CORPORATION, INC.

FILED Apr 06, 2012 Secretary of State

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

11322 STATE ROAD 84 DAVIE, FL 33322

Current Mailing Address: New Mailing Address:

11322 STATE ROAD 84 DAVIE, FL 33325

FEI Number: 65-0534747 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:

ALLEN, VERDIE M WILSON, ARTHUR J
2893 W SUNRISE BOULEVARD 1260 N W 79 AVE
FT. LAUDERDALE, FL 33311 US PLANTATION ,, 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: ARTHUR J. WILSON 04/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WILSON, ARTHUR J

 Address:
 1260 NW 79 AVE

 City-St-Zip:
 PLANTATION, FL 33322

Title: \

 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: ARTHUR J. WILSON P 04/06/2012