

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083334

FILED
Apr 21, 2011
Secretary of State

Entity Name: AMWELL CORPORATION, INC.

Current Principal Place of Business:

9931 KILGORE RD
ORLANDO, FL 32836 US

New Principal Place of Business:

7732 CLUBHOUSE ESTATES DRIVE
ORLANDO, FL 32819 US

Current Mailing Address:

P.O. BOX 1044
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-3341552 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRIDGE, LLOYD D
9931 KILGORE RD
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

BRIDGE, LLOYD D
7732 CLUBHOUSE ESTATES DRIVE
ORLANDO, FL 32819 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: W. LLOYD BRIDGE

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRIDGE, LLOYD W
Address: 7732 CLUBHOUSE ESTATES DRIVE
City-St-Zip: ORLANDO, FL 32819

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: W. LLOYD BRIDGE

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date