

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011091

Entity Name: AMERICAN MENTALITY, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

210 E. PALMETTO AVE.
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

210 E. PALMETTO AVE.
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-3360942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNER, RONALD F
611 BROOKSIDE RD
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BONNER, RONALD F
611 BROOKSIDE RD
LONGWOOD, FL 32751 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: RONALD F. BONNER

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BONNER, RONALD J
Address: 2500 LAUDERDALE CT
City-St-Zip: ORLANDO, FL 32805

Title: VPST
Name: BONNER, RONALD F
Address: 611 BROOKSIDE RD.
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: BONNER, RONALD F
Address: 611 BROOKSIDE RD
City-St-Zip: MAITLAND, FL 32751

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: RONALD F. BONNER

VPST

02/03/2011

Electronic Signature of Signing Officer or Director

Date