

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037031

FILED  
Feb 11, 2011  
Secretary of State

**Entity Name:** AMENITY SERVICES GROUP, INC.

**Current Principal Place of Business:**

11555 CENTRAL PARKWAY, SUITE 404  
JACKSONVILLE, FL 32224

**New Principal Place of Business:**

1021 OAK STREET  
JACKSONVILLE, FL 32204

**Current Mailing Address:**

11555 CENTRAL PARKWAY, SUITE 404  
JACKSONVILLE, FL 32224

**New Mailing Address:**

1021 OAK STREET  
JACKSONVILLE, FL 32204

**FEI Number:** 59-3371138

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEARY, ROY C  
12358 GATELY RIDGE COURT  
JACKSONVILLE, FL 32225 US

**Name and Address of New Registered Agent:**

SANTA ROSA ISLAND COMPANY  
1021 OAK STREET  
JACKSONVILLE, FL 32204 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: DAVID K. SURFACE

02/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: HYMAN, MICHAEL D  
Address: 1021 OAK STREET  
City-St-Zip: JACKSONVILLE, FL 32204

Title: DVP  
Name: SURFACE, DAVID K  
Address: 1021 OAK STREET  
City-St-Zip: JACKSONVILLE, FL 32204

Title: D  
Name: ARMSTRONG, DANIEL P  
Address: 1021 OAK STREET  
City-St-Zip: JACKSONVILLE, FL 32204

Title: VPST  
Name: ARMSTRONG, DANIEL P  
Address: 1021 OAK STREET  
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP  
Name: DEARY, ROY C  
Address: 1021 OAK STREET  
City-St-Zip: JACKSONVILLE, FL 32204

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: DAVID K. SURFACE

VP

02/11/2011

Electronic Signature of Signing Officer or Director

Date