

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058819

Entity Name: A.M.S. FLORIDA ENTERPRISES, INC.

FILED  
Jan 06, 2011  
Secretary of State

**Current Principal Place of Business:**

C/O ANTHONY MODESTINO  
220 YOUNG AVE, UNIT #55  
COCOA BEACH, FL 32931

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ANTHONY MODESTINO  
141 WAGON TRAIL  
HANSON, MA 02341

**New Mailing Address:**

FEI Number: 65-0695587      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SOILEAU, JOHN L  
3490 N. COCOA BLVD  
COCOA, FL 32923 US

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

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S  
Name: MODESTINO, MARK A  
Address: 153 WAGON TRAIL  
City-St-Zip: HANSON, MA 02341 US

Title: VP  
Name: MODESTINO, SHERWOOD A  
Address: 141 WAGON TRAIL  
City-St-Zip: HANSON, MA 02341 US

Title: PT  
Name: MODESTINO, ANTHONY J  
Address: 141 WAGON TRAIL  
City-St-Zip: HANSON, MA 02341 US

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: ANTHONY J. MODESTINO

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date