

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099980

Entity Name: AMENITY SERVICES, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

297 AZALEA DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

297 AZALEA DRIVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3459176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, DARRELL
297 AZALEA DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BLANTON, DARRELL E
297 AZALEA DRIVE
DESTIN, FL 32541 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: DARRELL E BLANTON

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLANTON, DARRELL
Address: 297 AZALEA DRIVE
City-St-Zip: DESTIN, FL 32541

Title: SEC
Name: SCHMIDT, STEVEN R
Address: 1002 ROCKY BAYOU DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: T
Name: CLARK, ADRIENNE
Address: 297 AZALEA DRIVE
City-St-Zip: DESTIN, FL 32541

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: ADRIENNE CLARK

T

01/18/2012

Electronic Signature of Signing Officer or Director

Date