

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057004

Entity Name: AMES MANAGEMENT, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1200 SE FEDERAL HWY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

1200 SE FEDERAL HWY
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-0770156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, M LANNING
3473 S.E. WILLOUGHBY BLVD.
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOFFICI, EDUARDO JR.
Address: P O BOX 651
City-St-Zip: STUART, FL 34995

Title: T () Delete
Name: SOFFICI, EDUARDO S
Address: P O BOX 651
City-St-Zip: STUART, FL 34995

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: SOFFICI, EDUARDO JR.
Address: 1200 S. FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: T (X) Change () Addition
Name: SOFFICI, EDUARDO S
Address: 1200 S. FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO SOFFICI

MGRM

04/17/2009

Electronic Signature of Signing Officer or Director

Date