

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090006

FILED
Sep 14, 2010
Secretary of State

Entity Name: AMI INC OF WINTER HAVEN

Current Principal Place of Business:

2127 EDGEWATER DR. S.E.
WINTER HAVEN, FL 33880

New Principal Place of Business:

10629 BOCA POINTE DR
ORLANDO, FL 32836

Current Mailing Address:

2127 EDGEWATER DR. S.E.
WINTER HAVEN, FL 33880

New Mailing Address:

10629 BOCA POINTE DR
ORLANDO, FL 32836

FEI Number: 59-3477257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, ILLA J
2127 EDGEWATER DR. S.E.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

MEHTA, ILLA J
10629 BOCA POINTE DR
ORLANDO, FL 32836 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:

Electronic Signature of Registered Agent

09/14/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEHTA, ILLA
Address: 2127 EDGEWATER DR SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: VD
Name: MEHTA, JJTENDRA
Address: 2127 EDGEWATER DR SE
City-St-Zip: WINTER HAVEN, FL 33880

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: ILLA MEHTA

PD

09/14/2010

Electronic Signature of Signing Officer or Director

Date