

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089757

Entity Name: A & M MANAGEMENT #405W, INC.

FILED
Sep 01, 2008
Secretary of State

Current Principal Place of Business:

1261 GULF TO BLVD #125
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

1261 GULF TO BLVD #125
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 65-0872005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRANI, SALIM S
1261 GULF TO BLVD #125
CLEARWATER, FL 33767 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PIRANI, SALIM S
Address: 1261 GULF TO BLVD #125
City-St-Zip: CLEARWATER, FL 33767 US

Title: DS () Delete
Name: CHANDRANI, SULEMAN
Address: 1261 GULF TO BLVD #125
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: PIRANI, SALIM S
Address: 1261 GULF TO BLVD #125
City-St-Zip: CLEARWATER, FL 33767 US

Title: VP,T (X) Change () Addition
Name: CHANDRANI, SULEMAN
Address: 1261 GULF TO BLVD #125
City-St-Zip: CLEARWATER BEACH, FL 33767

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: SALIM S PIRANI

PS

09/01/2008

Electronic Signature of Signing Officer or Director

Date