

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054592

Entity Name: AMT GROUP, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

4560 53RD AVENUE NORTH
ST PETERSBURG, FL 33714

New Principal Place of Business:

11675 104TH STREET
LARGO, FL 33773

Current Mailing Address:

P.O. BOX 60097
ST. PETERSBURG, FL 33784

New Mailing Address:

11675 104TH STREET
LARGO, FL 33773

FEI Number: 59-3592116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, DANIEL A
3937 TAMPA ROAD, SUITE 2
OLDSMAR, FL 34677 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: P
Name: THUT, ALBERT M II
Address: 11675 104TH STREET
City-St-Zip: LARGO, FL 33773

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: ALBERT M. THUT, II

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date