

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059860

FILED
Jan 14, 2008
Secretary of State

Entity Name: A&M ENTERPRISES OF ORLANDO, INC.

Current Principal Place of Business:

2509 CLARINET DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

4250 TOWN CENTER BLVD
ORLANDO, FL 32837

Current Mailing Address:

2509 CLARINET DRIVE
ORLANDO, FL 32837

New Mailing Address:

4250 TOWN CENTER BLVD
ORLANDO, FL 32837

FEI Number: 59-3585125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTA, MANMOHAN
2509 CLARINET DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BATTA, MANMOHAN
4250 TOWN CENTER BLVD
ORLANDO, FL 32837 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BATTA, MANMOHAN
Address: 2509 CLARINET DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: PD () Delete
Name: BATTA, ADITI T
Address: 2509 CLARINET DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANMOHAN BATTA

D

01/14/2008

Electronic Signature of Signing Officer or Director

Date