

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94827

FILED
Jan 09, 2012
Secretary of State

Entity Name: ARCHIVES MANAGEMENT CENTERS, INC.

Current Principal Place of Business:

3209 SW 42ND AVE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

3209 SW 42ND AVE
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 65-0300008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSTON, DALE A P
3209 SW 42ND AVENUE
PALM CITY, FL 34990 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: PYNE, KATHERINE B
Address: 3209 SW 42ND AVE
City-St-Zip: PALM CITY, FL 34990

Title: P
Name: POSTON, DALE A
Address: 3209 SW 42ND AENUE
City-St-Zip: PALM CITY, FL 34990

Title: S/T
Name: WIEHL, ED
Address: 3209 SW 42ND AVENUE
City-St-Zip: PALM CITY, FL 34990

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: DALE A. POSTON

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date