

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 06, 2007 08:00 AM
Secretary of State

DOCUMENT # V20041 1. Entity Name AMAZON INDUSTRIES, INC.					
Principal Place of Business 377 S.W. 13TH AVE. POMPANO BEACH FL 33069 US			Mailing Address 377 S.W. 13TH AVE. POMPANO BEACH FL 33069 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-0327489	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CARMAN, DEBORAH A. 165 E PALMETTO PARK RD BOCA RATON FL 33432				Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when terminating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DPVS DALTON, BENJAMIN S. ☐ Delete STREET ADDRESS 5145 NW 57TH TER CITY-STATE-ZIP CORAL SPRINGS FL 33067		TITLE	000000693054 ☐ Change ☐ Addition NAME STREET ADDRESS CITY-STATE-ZIP 04/16/07-80024-019 150.00	
TITLE	T DALTON, BEVERLY ☐ Delete STREET ADDRESS 5145 NW 57TH TER CITY-STATE-ZIP CORAL SPRINGS FL 33067		TITLE	☐ Change ☐ Addition	
TITLE	VP BAUGHER, DWIGHT H ☐ Delete STREET ADDRESS 9420 N.W. 55TH ST CITY-STATE-ZIP SUNRISE FL 33351		TITLE	☐ Change ☐ Addition	
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Benjamin S. Dalton</i> <i>Treasurer</i> 4-4-07 954-785-1774 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					