

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42095

FILED
Jun 17, 2009
Secretary of State

Entity Name: AGRICULTURAL MANAGERS & CONSULTANTS, INC.

Current Principal Place of Business:

14829 STIRRUP LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

10610 WILLOW OAK CT
WELLINGTON, FL 33414 US

Current Mailing Address:

14829 STIRRUP LANE
WEST PALM BEACH, FL 33414 US

New Mailing Address:

10610 WILLOW OAK CT
WEST PALM BEACH, FL 33414 US

FEI Number: 65-0423709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRO, HILDA M PA
12773 W FOREST HILL BLVD
1201
WELLINGTON, FL 33414 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: DPST () Delete
Name: DE ARMAS, OSWALDO
Address: 14829 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DE ARMAS, OSWALDO
Address: 10610 WILLOW OAK CT
City-St-Zip: WELLINGTON, FL 33414 US

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: OSWALDO DEMARMAS

PRES

06/17/2009

Electronic Signature of Signing Officer or Director

Date