

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005272

FILED
Aug 31, 2011
Secretary of State

Entity Name: AMERICAN MINORITY BUSINESS FORMS, INC.

Current Principal Place of Business:

106 FIRST ST SE
GLENWOOD, MN 56334

New Principal Place of Business:

Current Mailing Address:

PO BOX 337
GLENWOOD, MN 56334

New Mailing Address:

FEI Number: 41-1725179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: ZAVADIL, DIANE
Address: 106 FIRST ST. SE
City-St-Zip: GLENWOOD, MN 56334

Title: VP
Name: VANBECK, ERICA
Address: 106 FIRST ST SE
City-St-Zip: GLENWOOD, MN 56334

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: ERICA VAN BECK

VP

08/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date