

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004944

FILED
Jan 30, 2012
Secretary of State

Entity Name: ADVANCED SAWMILL MACHINERY, INC.

Current Principal Place of Business:

481 MACHINERY CIRCLE
HOLT, FL 32564 US

New Principal Place of Business:

Current Mailing Address:

481 MACHINERY CIRCLE
HOLT, FL 32564 US

New Mailing Address:

FEI Number: 59-3213788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEFFENS, DAVID E
481 MACHINERY CIRCLE
HOLT, FL 32564 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: PD
Name: SEFFENS, DAVID E
Address: 491 MACHINERY CIRCLE
City-St-Zip: HOLT, FL 32564

Title: VP
Name: SEFFENS, DAVID C SR
Address: 491 MACHINERY CIRCLE
City-St-Zip: HOLT, FL 32564

Title: EVP
Name: SEFFENS, BRENDA W
Address: 491 MACHINERY CIR
City-St-Zip: HOLT, FL 32564 US

Title: ST
Name: SEFFENS, BRENDA W
Address: 491 MACHINERY CIR
City-St-Zip: HOLT, FL 32564 US

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: BRENDA W. SEFFENS

EVP

01/30/2012

Electronic Signature of Signing Officer or Director

Date