## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Feb 28, 2008 08:00 AM Secretary of State **DOCUMENT # P03000008908** 1. Entity Name AMEROM INDUSTRIES, INC. Principal Place of Business Mailing Address 160 ROBBINS RD 160 ROBBINS RD DOWNINGTOWN, PA 19335 STE. 106 DOWNINGTOWN, PA 19335 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite. Apt. #. etc. 02192008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 43-1995143 Not Applicable Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH ST. FT. LAUDERDALE, FL 33311 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. . 6 ( SIGNATURE Signature, typed or printed name of registored agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 - Added to Fees Trust Fund Contribution: -After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition TITLE Delete TITLE Change U0000084215 POPOVICI, DORA DOPIL. NAME NAME 03/ĭĭ/08–800i9–011 150.00 107 TRUMAN BRIDGE RD. STREET ADDRESS STREET ADDRESS DOWNINGTOWN, PA 19335 CITY-ST-ZIP CITY - ST - ZIP VSD Delete TITLE TITLE Change Addition NAME MUNTEAU, PETER NAME 680 E RECIEVELE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COATESVILLE, PA 19320 CITY-ST-ZIP TITLE Delete TITLE Change Add tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change Contiboa C NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Final Delete Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receives 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

**FILED** 

Daytima Phore #