

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043024

FILED
Apr 02, 2009
Secretary of State

Entity Name: AMERITECH DIE & MOLD SOUTH, INC.

Current Principal Place of Business:

6 EAST TOWER CIRCLE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

107 KNOB HILL RD
LAKESIDE PARK
MOORESVILLE, NC 28177

New Mailing Address:

FEI Number: 20-0844597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTMAN, WAYNE
6 CASSIE COURT
ORMOND BEACH, FL 32174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ROTMAN, STEVEN
Address: 701 BIG INDIAN LOOP
City-St-Zip: MOORESVILLE, NC 28117

Title: S () Delete
Name: FOX, KEITH A
Address: 1600 TERRA COTTA DR
City-St-Zip: HICKORY, NC 28602

Title: VP () Delete
Name: ROTMAN, WAYNE
Address: 6 CASSIE CT
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ROTMAN, STEVEN J
Address: 701 BIG INDIAN LOOP
City-St-Zip: MOORESVILLE, NC 28117

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROTMAN, WAYNE E
Address: 6 CASSIE CT
City-St-Zip: ORMOND BEACH, FL 32174

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: STEVEN J ROTMAN

_____ Electronic Signature of Signing Officer or Director

P

04/02/2009

_____ Date