

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043024

FILED
Mar 21, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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: STEVEN J ROTMAN

PR

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date