

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088584

Entity Name: AMG WOODWORKS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3280 NE 53RD TERRACE
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

3280 NE 53RD TERRACE
HIGH SPRINGS, FL 32643

New Mailing Address:

FEI Number: 27-3950232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIS, ANDREW
3280 NE 53RD TERRACE
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

GILLIS, ANDREW M
3280 NE 53RD TERRACE
HIGH SPRINGS, FL 32643 US

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: ANDREW GILLIS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILLIS, NADREW
Address: 3280 NE 53RD TERRACE
City-St-Zip: HIGH SPRINGS, FL 32643

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: ANDREW GILLIS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date