

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000940

Entity Name: AMFICO INDUSTRIES, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

570 NORTH STREET
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 520218
LONGWOOD, FL 32752 US

New Mailing Address:

FEI Number: 59-3156557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, TERRY
570 NORTH STREET
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

HALL, TERRY D SR
570 NORTH STREET
LONGWOOD, FL 32750 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: TERRY D. HALL, SR

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HALL, TERRY D SR
Address: 570 NORTH STREET
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP
Name: MOORE, WAYNE J
Address: 570 NORTH STREET
City-St-Zip: LONGWOOD, FL 32750 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: TERRY D. HALL, SR

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date