

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029484

Entity Name: AMERIMIX INDUSTRIES, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

8201 ARROWRIDGE BOULEVARD
CHARLOTTE, NC 28224 US

New Principal Place of Business:

2941 5TH AVENUE N
ST. PETERSBERG, FL 33713 US

Current Mailing Address:

375 NORTHRIDGE ROAD
SUITE 350
ATLANTA, GA 30350 US

New Mailing Address:

2941 5TH AVENUE N
ST. PETERSBERG, FL 33713 US

FEI Number: 65-0827704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIR () Delete
Name: SANDBROOK, WILLIAM J DIR
Address: 2941 5TH AVENUE N
City-St-Zip: ST. PETERSBERG, FL 33713

Title: DIR () Delete
Name: HAAS, KEITH DIR
Address: 2941 5TH AVENUE N
City-St-Zip: ST. PETERSBERG, FL 33713

Title: DEVP () Delete
Name: MASKE, DAVID DIREVP
Address: 2941 5TH AVENUE N
City-St-Zip: ST. PETERSBERG, FL 33713

Title: PRE () Delete
Name: CHIAPPO, JORGE G PRE
Address: 2941 5TH AVENUE N
City-St-Zip: ST. PETERSBERG, FL 33713

Title: AS () Delete
Name: HICKMAN, GARY P ASEC
Address: 2941 5TH AVENUE N
City-St-Zip: ST. PETERSBERG, FL 33713

Title: CFO () Delete
Name: SECO, GIL CFO
Address: 2941 5TH AVENUE N
City-St-Zip: ST. PETERSBERG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MASKE, DAVID J DIR
Address: 2941 5TH AVENUE N
City-St-Zip: ST. PETERSBERG, FL 33713

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

Title: EVP (X) Change () Addition
Name: MASKE, DAVID EVP
Address: 2941 5TH AVENUE N
City-St-Zip: ST. PETERSBERG, FL 33713

Title: PRES (X) Change () Addition
Name: CHIAPPO, JORGE G PRES
Address: 2941 5TH AVENUE N
City-St-Zip: ST. PETERSBERG, FL 33713

Title: SEC (X) Change () Addition
Name: VALENTINE, PAUL R SEC
Address: 2941 5TH AVENUE N
City-St-Zip: ST. PETERSBERG, FL 33713

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

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: MANDELIN HENDRICKS

POA

03/20/2009

Electronic Signature of Signing Officer or Director

Date