

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000264

Entity Name: AMHOLDINGS, INC.

Current Principal Place of Business:

311 SINCLAIRL RD
BRISTOL, PA 19007

Current Mailing Address:

PO BOX 1177
BRISTOL, PA 19007 US

FEI Number: 36-3943242

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CFO	Title	PRESIDENT
Name	MATECKI, GREGORY	Name	SILVER, MARK
Address	311 SINCLAIRL RD	Address	311 SINCLAIRL RD
City-State-Zip:	BRISTOL PA 19007	City-State-Zip:	BRISTOL PA 19007

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: GREGORY MATECKI

CFO

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date