

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000264

Entity Name: AMHOLDINGS, INC.

Current Principal Place of Business:

350 HIGHLAND DRIVE
STE 100
LEWISVILLE, TX 75067

FILED
Apr 14, 2017
Secretary of State
CC8166684397

Current Mailing Address:

350 HIGHLAND DRIVE
STE 100
LEWISVILLE, TX 75067 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name GREER, STEVE
Address 350 HIGHLAND DRIVE
 STE 100
City-State-Zip: LEWISVILLE TX 75067

Title DIRECTOR
Name ROBERTSON, STEPHEN
Address 350 HIGHLAND DRIVE
 STE 100
City-State-Zip: LEWISVILLE TX 75067

Title CEO/DIRECTOR
Name REAVES, CAROLINE
Address 350 HIGHLAND DRIVE
 STE 100
City-State-Zip: LEWISVILLE TX 75067

Title CFO
Name HENRICKS, MIKE
Address 350 HIGHLAND DRIVE
 STE 100
City-State-Zip: LEWISVILLE TX 75067

Title SECRETARY
Name PORTER, STEVE
Address 350 HIGHLAND DRIVE
 STE 100
City-State-Zip: LEWISVILLE TX 75067

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: MIKE HENRICKS

CFO

04/14/2017

Electronic Signature of Signing Officer/Director Detail

Date