2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000703

Entity Name: AMERICAN ONE SOURCE, INC.

Current Principal Place of Business:

900 AUSTIN AVENUE SUITE 600 WACO, TX 76701

FILED Mar 19, 2019 **Secretary of State** 9952192110CC

Current Mailing Address:

900 AUSTIN AVENUE SUITE 600 WACO, TX 76701 US

FEI Number: 71-0934616 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

WACO TX 76701

Title **TREASURER** Title **SECRETARY** REID, JOE R. MOODY, THOMAS C. Name Name

Address 900 AUSTIN AVENUE Address 900 AUSTIN AVENUE SUITE 600

SUITE 600

City-State-Zip:

WACO TX 76701

WACO TX 76701 WACO TX 76701 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **CFO**

REID, CHERYL A. REID, CHERYL A. Name Name

900 AUSTIN AVENUE 900 AUSTIN AVENUE Address Address

SUITE 600 SUITE 600

Title **PRESIDENT** Title VΡ

REID, CHERYL A. Name REID, JOE R. Name

900 AUSTIN AVENUE 900 AUSTIN AVENUE Address Address

SUITE 600 SUITE 600

WACO TX 76701 WACO TX 76701 City-State-Zip: City-State-Zip:

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.

03/19/2019 **PRESIDENT** SIGNATURE: CHERYL A. REID