2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13907

Entity Name: AMTEX-N.M.S., INC.

Current Principal Place of Business:

2500 INDUSTRIAL STREET LEESBURG, FL 34748

Current Mailing Address:

2500 INDUSTRIAL STREET LEESBURG, FL 34748

FEI Number: 58-1895025 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAN DUSEN, PHILIP 2500 INDUSTRIAL ST. LEESBURG, FL 34748 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

FILED Mar 21, 2018

Secretary of State

CC4604524102

Officer/Director Detail:

Title D Title D

NameMEYER, DAVIDNameBERCZY, LESAddress823 EAST WALNUT STREETAddress33501 CR 44-BCity-State-Zip:GARLAND TX 75040City-State-Zip:EUSTIS FL 32736

Title D Title D

Name GINAS, JIM Name STRATHMEYER, MICHAEL

Address 5330 LAKE BLUFF TERRACE Address 3901 SAGAMORE HILL COURT

City-State-Zip: SANFORD FL 32771 City-State-Zip: PIANO TX 75025

Title CFO

SIGNATURE: JIM GINAS

Name VAN DUSEN, PHILIP
Address 2500 INDUSTRIAL STREET
City-State-Zip: LEESBURG FL 34748

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.

Electronic Signature of Signing Officer/Director Detail

03/21/2018

D

Date