

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 220323

FILED
Mar 03, 2011
Secretary of State

Entity Name: AMERICAN WAREHOUSE AND TERMINAL CORPORATION

Current Principal Place of Business:

435 S. RIDGEWOOD AVE., STE 204B
DAYTONA BEACH, FL 32114

New Principal Place of Business:

435 S. RIDGEWOOD AVE., STE 204C
DAYTONA BEACH, FL 32114

Current Mailing Address:

435 S. RIDGEWOOD AVE., STE 204B
DAYTONA BEACH, FL 32114

New Mailing Address:

435 S. RIDGEWOOD AVE., STE 204C
DAYTONA BEACH, FL 32114

FEI Number: 59-0881669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULANTES NN
1805 CROWN WAY
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

COULANTES NN
435 S. RIDGEWOOD AVE., STE 204C
DAYTONA BEACH, FL 32114 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: NICHOLAS COULANTES JR

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COULANTES, N.N
Address: 435 S. RIDGEWOOD AVE., STE 204C
City-St-Zip: DAYTONA BEACH, FL 32114

Title: STD
Name: WHEELER, C J
Address: 435 S. RIDGEWOOD AVE., STE 204C
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P
Name: COULANTES, N N
Address: 435 S. RIDGEWOOD AVE., STE 204C
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VPD
Name: WHEELER, C J
Address: 435 S. RIDGEWOOD AVE., STE 204C
City-St-Zip: DAYTONA BEACH, FL 32114

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: C. JAMES WHEELER

STD

03/03/2011

Electronic Signature of Signing Officer or Director

Date