2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#839359

Entity Name: AMERICAN & EFIRD, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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22 AMERICAN ST MOUNT HOLLY, NC 28120

Current Mailing Address: New Mailing Address:

22 AMERICAN ST MOUNT HOLLY, NC 28120

FEI Number: 56-0906552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 JACKSON, F A

 Address:
 22 AMERICAN ST

 City-St-Zip:
 MOUNT HOLLY, NC 28120

Title: COB

Name: DICKSON, TW

Address: 301 SOUTH TYRON ST SUITE 1800

City-St-Zip: CHARLOTTE, NC 28202

 Title:
 VD

 Name:
 MILLER, JL

 Address:
 22 AMERICAN ST

 City-St-Zip:
 MOUNT HOLLY, NC 28120

Title: VD

Name: STOVER, C G Address: 22 AMERICAN ST

City-St-Zip: MOUNT HOLLY, NC 28120

Title: VD

 Name:
 ENSLEY, R L

 Address:
 22 AMERICAN ST

 City-St-Zip:
 MOUNT HOLLY, NC 28120

Title: D

Name: DICKSON, A. T.

Address: 301 SOUTH TYRON ST SUITE 1800

City-St-Zip: CHARLOTTE, NC 28202

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: S.W. BROWN AS 04/21/2011