

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005755

Entity Name: AMREP, INC.

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

990 INDUSTRIAL PARK DRIVE
MARIETTA, GA 30062

New Principal Place of Business:

Current Mailing Address:

990 INDUSTRIAL PARK DRIVE
MARIETTA, GA 30062

New Mailing Address:

FEI Number: 58-1392780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SELADI, JOSEPH G
Address: 990 INDUSTRIAL PARK DRIVE
City-St-Zip: MARIETTA, GA 30062

Title: D () Delete
Name: GALLAGHER, KEVIN
Address: 990 INDUSTRIAL PARK DRIVE
City-St-Zip: MARIETTA, GA 30062

Title: D () Delete
Name: MANSOUR, MARK
Address: 990 INDUSTRIAL PARK DRIVE
City-St-Zip: MARIETTA, GA 30062

Title: S () Delete
Name: SANDLIN, MICHEAL
Address: 990 INDUSTRIAL PARK DRIVE
City-St-Zip: MARIETTA, GA 30062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CATHY UMERI

ACCT

07/18/2008

Electronic Signature of Signing Officer or Director

Date