

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005458

Entity Name: FRED W. AHLEMEIER CO.

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

8515 DELMAR BLVD.
UNIVERSITY CITY, MO 63124

New Principal Place of Business:

8505 DELMAR BLVD
SUITE E
UNIVERSITY CITY, MO 63124

Current Mailing Address:

8515 DELMAR BLVD.
UNIVERSITY CITY, MO 63124

New Mailing Address:

8505 DELMAR BLVD
SUITE E
UNIVERSITY CITY, MO 63124

FEI Number: 43-0680560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHLEMEIER, BARRY W
934 SAN CARLOS DR
FT. MYERS BEACH, FL 33931 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

OFFICERS AND DIRECTORS:

Title: DP
Name: AHLEMEIER, BARRY W
Address: 8505 DELMAR BLVD., SUITE E
City-St-Zip: UNIVERSITY CITY, MO 63124

Title: DST
Name: AHLEMEIER, CAROLYN S
Address: 8505 DELMAR BLVD., SUITE E
City-St-Zip: UNIVERSITY CITY, MO 63124

Title: VP
Name: AHLEMEIER, CAROLYN
Address: 8505 DELMAR BLVD., SUITE E
City-St-Zip: UNIVERSITY CITY, MO 63124

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: BARRY W. AHLEMEIER

PRES

06/11/2012

Electronic Signature of Signing Officer or Director

Date