

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001512

FILED
Mar 12, 2009
Secretary of State

Entity Name: AMERIMEX ENTERPRISES, INC.

Current Principal Place of Business:

16811 ELLIS AVENUE
SOUTH HOLLAND, IL 60473

New Principal Place of Business:

Current Mailing Address:

16811 ELLIS AVENUE
SOUTH HOLLAND, IL 60473

New Mailing Address:

FEI Number: 61-1457202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIOJAS, DANIEL
466 NORTH HARBOR CITY BLVD
MELBOURNE, FL 32935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILL, CAROL
Address: 16811 ELLIS AVENUE
City-St-Zip: SOUTH HOLLAND, IL 60473

Title: S () Delete
Name: BAX, JAMES
Address: 16811 ELLIS AVENUE
City-St-Zip: SOUTH HOLLAND, IL 60473

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: GILL, JOSEPH J
Address: 1013 SPRING OAK DR.
City-St-Zip: MELBOURNE, FL 32901

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: CAROL GILL

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date