

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006607

FILED
Mar 20, 2012
Secretary of State

Entity Name: AMOS PRESS, INC.

Current Principal Place of Business:

5111 SHEFFIELD RD
LAKELAND, FL 33815

New Principal Place of Business:

1750 COVE CIRCLE
BARTOW, FL 33830

Current Mailing Address:

P.O.BOX 4129
SIDNEY, OH 45365

New Mailing Address:

FEI Number: 34-4355690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JOHN B
5111 SHEFFIELD RD
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

JEWETT, LARRY L
1750 COVE CIRCLE
BARTOW, FL 33830 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: LARRY L. JEWETT

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: AMOS, JOHN E
Address: 1181 GAVIN CT
City-St-Zip: LAKE FOREST, IL 60045

Title: S
Name: AMOS, JOHN O
Address: 1841 CISCO RD
City-St-Zip: SIDNEY, OH 45365

Title: PT
Name: BOYD, BRUCE D
Address: 15120 KIRK WOOD RD
City-St-Zip: SIDNEY, OH 45365

Title: V
Name: HAMILTON, STEVEN L
Address: 947 MAPLE CREST
City-St-Zip: TROY, OH 45373

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: STEVEN L. HAMILTON

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date