

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003409

FILED
Apr 30, 2011
Secretary of State

Entity Name: AMERICAN MADE PRODUCTS, INC.

Current Principal Place of Business:

1125 W. CRANLEIGH
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

1125 W. CRANLEIGH
DELAND, FL 32720

New Mailing Address:

FEI Number: 90-0404080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VICK, JOHN
1125 W. CRANLEIGH
DELAND, FL 32720 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: CHRM
Name: VICK, JOHN
Address: 1125 W. CRANLEIGH
City-St-Zip: DELAND, FL 32720

Title: VCHR
Name: VICK, JOHN
Address: 1125 W. CRANLEIGH
City-St-Zip: DELAND, FL 32720

Title: VD
Name: VICK, JOHN
Address: 1125 W. CRANLEIGH
City-St-Zip: DELAND, FL 32720

Title: S
Name: WAGNER, ROGER
Address: 1125 W. CRANLEIGH
City-St-Zip: DELAND, FL 32720

Title: T
Name: VICK, SHANNON
Address: 1125 W. CRANLEIGH
City-St-Zip: DELAND, FL 32720

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: JOHN VICK

CHRM

04/30/2011

Electronic Signature of Signing Officer or Director

Date