

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001491

Entity Name: AMTEX SECURITY, INC.

FILED
Jul 23, 2012
Secretary of State

Current Principal Place of Business:

5729 LEOPARD STREET
BLDG 1
CORPUS CHRISTI, TX 78408

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1837
CORPUS CHRISTI, TX 78403

New Mailing Address:

FEI Number: 74-2332068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY, WESLEY E
1640 NW 100 TERRACE
PLANTATION, FL 33322 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: PRES
Name: TERRY, WESLEY E
Address: 1640 NW 100 TERRACE
City-St-Zip: PLANTATION, FL 33322

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: WESLEY TERRY

PRES

07/23/2012

Electronic Signature of Signing Officer or Director

Date