

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21013

FILED
Apr 30, 2011
Secretary of State

Entity Name: AMERICAN INDUSTRIES INVESTMENTS, INC.

Current Principal Place of Business:

3381 LAKE RUN DR
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

24156 LANIER STREET
TALLAHASSEE, FL 32310 US

Current Mailing Address:

3381 LAKE RUN DR
TALLAHASSEE, FL 32309 US

New Mailing Address:

24156 LANIER STREET
TALLAHASSEE, FL 32310 US

FEI Number: 59-2261013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANN, ROBERT D
3381 LAKE RUN DR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

DANN, ROBERT D
24156 LANIER STREET
TALLAHASSEE, FL 32310 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: _____

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DANN, ROBERT D.
Address: 24156 LANIER STREET
City-St-Zip: TALLAHASSEE, FL 32310 US

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: ROBERT D DANN

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date