

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G89013

Entity Name: AMERICAN TOOL & MOLD, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1700 SUNSHINE DRIVE
CLEARWATER, FL 337651318

New Principal Place of Business:

1700 SUNSHINE DRIVE
CLEARWATER, FL 337651318 US

Current Mailing Address:

1700 SUNSHINE DRIVE
CLEARWATER, FL 337651318

New Mailing Address:

1700 SUNSHINE DRIVE
CLEARWATER, FL 337651318 US

FEI Number: 59-2386806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOULOURGAS, DEMETRE
1700 SUNSHINE DRIVE
CLEARWATER, FL 337651318 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: PSTD () Delete
Name: LOULOURGAS, DEMETRE
Address: 1700 SUNSHINE DRIVE
City-St-Zip: CLEARWATER, FL 337651318

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GIANNAKOPOULOS, EMILIA
Address: 1700 SUNSHINE DRIVE
City-St-Zip: CLEARWATER, FL 337651318 US

Title: P () Change (X) Addition
Name: LOULOURGAS, DEMETRE
Address: 1700 SUNSHINE DRIVE
City-St-Zip: CLEARWATER, FL 337651318 US

Title: VPT () Change (X) Addition
Name: LOULOURGAS, PENELOPE
Address: 1700 SUNSHINE DRIVE
City-St-Zip: CLEARWATER, FL 337651318 US

Title: S () Change (X) Addition
Name: LOULOURGAS, MARIA
Address: 1700 SUNSHINE DRIVE
City-St-Zip: CLEARWATER, FL 337651318 US

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: EMILIA GIANNAKOPOULOS

CEO

03/24/2009

Electronic Signature of Signing Officer or Director

Date