

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89013

FILED
Apr 22, 2011
Secretary of State

Entity Name: AMERICAN TOOL & MOLD, INC.

Current Principal Place of Business:

1700 SUNSHINE DRIVE
CLEARWATER, FL 337651318 US

New Principal Place of Business:

Current Mailing Address:

1700 SUNSHINE DRIVE
CLEARWATER, FL 337651318 US

New Mailing Address:

FEI Number: 59-2386806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CEO
Name: GIANNAKOPOULOS, EMILIA
Address: 1700 SUNSHINE DRIVE
City-St-Zip: CLEARWATER, FL 337651318 US

Title: P
Name: LOULOURGAS, DEMETRE
Address: 1700 SUNSHINE DRIVE
City-St-Zip: CLEARWATER, FL 337651318 US

Title: VPT
Name: LOULOURGAS, PENELOPE
Address: 1700 SUNSHINE DRIVE
City-St-Zip: CLEARWATER, FL 337651318 US

Title: S
Name: LOULOURGAS, MARIA
Address: 1700 SUNSHINE DRIVE
City-St-Zip: CLEARWATER, FL 337651318 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: DEMETRE LOULOURGAS

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date