

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009270

Entity Name: AMS MATERIALS, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

12443 SAN JOSE BLVD
SUITE 1004
JACKSONVILLE, FL 32223

New Principal Place of Business:

1112 KALMIA COURT
FRUIT COVE, FL 32259

Current Mailing Address:

12443 SAN JOSE BLVD
SUITE 1004
JACKSONVILLE, FL 32223

New Mailing Address:

1112 KALMIA COURT
JACKSONVILLE, FL 32259

FEI Number: 59-3662047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, C. RANDOLPH ESQ
9250 BAYMEADOWS ROAD, SUITE 230
JACKSONVILLE, FL 32256 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

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: SHAFFER, VIRGINIA
Address: 1112 KALMIA COURT
City-St-Zip: FRUIT COVE, FL 32259

Title: PRES
Name: SHAFFER, JOHN
Address: 1112 KALMIA COURT
City-St-Zip: FRUIT COVE, FL 32259

Title: MGR
Name: SHAFFER, ALEXANDRA
Address: 1112 KALMIA COURT
City-St-Zip: FRUIT COVE, FL 35529

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN SHAFFER

PRES

01/06/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date