

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005579

Entity Name: AMERICAN & EFIRD LLC

FILED
Jul 06, 2012
Secretary of State

Current Principal Place of Business:

25 AMERICAN STREET
MT. HOLLY, NC 28120

New Principal Place of Business:

22 AMERICAN STREET
MT. HOLLY, NC 28120

Current Mailing Address:

25 AMERICAN STREET
MT. HOLLY, NC 28120

New Mailing Address:

PO BOX 507
MT. HOLLY, NC 28120

FEI Number: 45-3709699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: AMERICAN & EFIRD US HOLDINGS, INC
Address: 22 AMERICAN STREET
City-St-Zip: MT. HOLLY, NC 28120

Title: P
Name: JACKSON, FRED A
Address: 22 AMERICAN STREET
City-St-Zip: MOUNT HOLLY, NC 28120

Title: T
Name: JOHNSON, ROBERT L JR
Address: 22 AMERICAN ST
City-St-Zip: MOUNT HOLLY, NC 28120

Title: VP
Name: STOVER, CRAIG G
Address: 22 AMERICAN ST
City-St-Zip: MOUNT HOLLY, NC 28120

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: SALLY W BROWN

AS

07/06/2012

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