## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000085449

Entity Name: A MATERIALS GROUP, INC.

FILED Apr 14, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 871 NW GUERDON STREET LAKE CITY, FL 32055 **Current Mailing Address: New Mailing Address:** 871 NW GUERDON STREET P.O. BOX 1829 LAKE CITY, FL 32055 LAKE CITY, FL 32055 FEI Number: 11-3649484 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCRAE & METCALF, P.A. MCRAE & METCALF, P.A 871 NW GUERDON STREET 1677 MAHAN CENTÉR BLVD. TALLAHASSEE, FL 32308 LAKE CITY, FL 32055 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: 04/14/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SCHREIBER, BRIAN P Name: Name: 871 NW GUERDON STREET Address: Address: City-St-Zip: LAKE CITY, FL 32055 City-St-Zip: Title: Title: () Delete () Change () Addition ANDERSON, JOE H JR Name: Name: 871 NW GUERDON STREET Address: Address: LAKE CITY, FL 32055 City-St-Zip: City-St-Zip: ( ) Delete Title: Title: () Change () Addition CHILDERS, CINDY Name: Name: 871 NW GUERDON STREET Address: Address: City-St-Zip: LAKE CITY, FL 32055 City-St-Zip: Title: VD () Delete Title: () Change () Addition ANDERSON, DOUGLAS M Name: Name: Address: 871 NW GUERDON STREET Address: City-St-Zip: LAKE CITY, FL 32055 City-St-Zip: Title: PD ( ) Delete Title: () Change () Addition ANDERSON, JOE H III Name: Name: 871 NW GUERDON STREET Address: Address:

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.

City-St-Zip:

SIGNATURE: BRIAN SCHREIBER SECR 04/14/2009

City-St-Zip:

LAKE CITY, FL 32055