2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085449

Entity Name: A MATERIALS GROUP, INC.

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

871 NW GUERDON STREET LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

P.O. BOX 1829 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. 871 NW GUERDON ST LAKE CITY, FL 32055 US

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: SD

Name: SCHREIBER, BRIAN P Address: 871 NW GUERDON STREET City-St-Zip: LAKE CITY, FL 32055

Title: [

Name: ANDERSON, JOE H JR
Address: 871 NW GUERDON STREET
City-St-Zip: LAKE CITY, FL 32055

Title: TD

Name: CHILDERS, CINDY
Address: 871 NW GUERDON STREET
City-St-Zip: LAKE CITY, FL 32055

Title: VD

Name: ANDERSON, DOUGLAS M Address: 871 NW GUERDON STREET City-St-Zip: LAKE CITY, FL 32055

Title: PD

Name: ANDERSON, JOE H III
Address: 871 NW GUERDON STREET
City-St-Zip: LAKE CITY, FL 32055

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: BRIAN SCHREIBER PD 02/17/2012