

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134562

Entity Name: AMERLAND METAL WORKS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

614 COMMERCIAL DR.
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

614 COMMERCIAL DR.
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 20-0593511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO III, MICHAEL D ESQUIRE
4 OLD KINGS RD NORTH STE B
PALM COAST, FL 32137 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: D
Name: AMERLAND, TERRY
Address: 55 RIVER BCH DR
City-St-Zip: ORMOND BCH, FL 32176

Title: D
Name: HOITSMA, KAREN
Address: 55 RIVER BCH DR
City-St-Zip: ORMOND BCH, FL 32176

Title: D
Name: HOITSMA, JEAN
Address: 2013 S PENINSULA DR
City-St-Zip: DAYTONA BCH, FL 32118

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: KAREN HOITSMA

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date