2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2008 8:00 am Secretary of State **DOCUMENT # P04000043024** 04-03-2008 90022 014 ***150.00 1. Entity Name AMERITECH DIE & MOLD SOUTH, INC. Mailing Address Principal Place of Business **6 EAST TOWER CIRCLE** 107 KNOB HILL RD ORMOND BEACH, FL 32174 LAKESIDE PARK MOORESVILLE, NC 28177 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0844597 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROTMAN, WAYNE Street Address (P.O. Box Number is Not Acceptable) **6 CASSIE COURT** ORMOND BEACH, FL 32174 Zip Code City FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Addition □ Delete ☐ Change ROTMAN, STEVEN NAME STREET ADORESS 701 BIG INDIAN LOOP STREET ADDRESS CITY-ST-ZIP MOORESVILLE, NC 28117 CITY-ST-ZP Change ☐ Defete TITLE Addition FOX, KEITH A. NAME NAME FOX, KEITH A. 1600 TERRA COTTA DRIVE STREET ADDRESS 3860 MATTINGLY DRIVE STREET ADDRESS CITY-ST-7/P HICKORY, NC 28602 CITY-ST-ZIP HICKORY, NC 28602 M Change TITLE ☐ Delete IIILE VP Addition ROTTMAN, WAYNE NAME NAME ROTMAN, WAYNE 6 CASSIE COURT ORMOND BEACH, STREET ADORESS 6 CASSIE CT STREET ADDRESS 32174 CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-70P TITLE TITLE ☐ Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Defete IIIUE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachmen an address, with alLother like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADORESS

CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

FILED