2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043024

FILED Apr 02, 2009 Secretary of State

Entity Name: AMERITECH DIE & MOLD SOUTH, INC.		
Current Principal Place of Business:	New Principal Place	of Business:
6 EAST TOWER CIRCLE ORMOND BEACH, FL 32174		
Current Mailing Address:	New Mailing Address	:
107 KNOB HILL RD LAKESIDE PARK MOORESVILLE, NC 28177		
FEI Number: 20-0844597 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:
ROTMAN, WAYNE 6 CASSIE COURT ORMOND BEACH, FL 32174 US		
The above named entity submits this statement for the pur in the State of Florida.	rpose of changing its registered	office or registered agent, or both,
SIGNATURE:		
Electronic Signature of Registered Agent	t	Date
Election Campaign Financing Trust Fund Contribution ().		
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGE	S TO OFFICERS AND DIRECTORS:
Title: PT () Delete	Title: PT	(X) Change () Addition

Name: ROTMAN, STEVEN Name: ROTMAN, STEVEN J 701 BIG INDIAN LOOP 701 BIG INDIAN LOOP Address: Address: City-St-Zip: MOORESVILLE, NC 28117 City-St-Zip: MOORESVILLE, NC 28117 Title: () Delete Title: () Change () Addition FOX, KEITH A Name: Name: Address: 1600 TERRA COTTA DR Address:

Address: 1600 TERRA COTTA DR Address: City-St-Zip: HICKORY, NC 28602 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

Name: ROTMAN, WAYNE Name: ROTMAN, WAYNE E
Address: 6 CASSIE CT Address: 6 CASSIE CT

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

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.

SIGNATURE: STEVEN J ROTMAN P 04/02/2009