2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009974

Entity Name: CHAMPION AMERICAN INDUSTRIES, INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

9174 EDGEMONT ROAD 107 NORTH 9TH STREET GREERS FERRY, AR 72067 HEBER SPRINGS, AR 72543

Current Mailing Address: New Mailing Address:

9174 EDGEMONT ROAD P. O. BOX 777 GREERS FERRY, AR 72067 P. D. BOX 777 HEBER SPRINGS, AR 72543

FEI Number: 20-2276929 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:

DALY, JEFF 3101 S. OCEAN BLVD. #120 HIGHLAND BEACH, FL 33487 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: PD

 Name:
 BROADBENT, RAY

 Address:
 107 NORTH 9TH STREET

 City-St-Zip:
 HEBER SPRINGS, AR 72543

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: RAY BROADBENT PD 03/22/2012