2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145882

Entity Name: AMERICAN ASSEMBLY, INC.

FILED Apr 27, 2012 Secretary of State

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

609 DUNDEE DR 107 MILL WAY

PENSACOLA, FL 32507 PANAMA CITY, FL 32409

Current Mailing Address: New Mailing Address:

9430 SOLDIER CREEK RD LILLIAN, AL 36549

FEI Number: 59-3567145 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:

WEAVER, WESLEY J
609 DUNDEE DR
107 MILL WAY
PENSACOLA, FL 32507 US
PENNINGTON, TERRY R JR.
107 MILL WAY
PANAMA CITY, FL 32409 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: TERRY PENNINGTON 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PENNINGTON, TERRY R JR Address: 9430 SOLDIER CREEK RD City-St-Zip: LILLIAN, AL 36549

Title: STD

Name: PENNINGTON, ERIKA K Address: 9430 SOLDIER CREEK RD City-St-Zip: LILLIAN, AL 36549

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: TERRY R. PENNINGTON PD 04/27/2012