

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90739 039 ***150.00

DOCUMENT # P05782

1. Entity Name

AMARR COMPANY



Principal Place of Business

165 CARRIAGE CT
WINSTON-SALEM NC 27105

Mailing Address

P O BOX 288
WINSTON-SALEM NC 27102-0288
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
56-0562919

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
O'DELL, LARRY E
4063 BENTON CREEK DR
WINSTON SALEM NC 27106 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Controller
Matthew Hukill
20 Highgate Court
Greensboro NC 27407 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
BRENNER, RICHARD
464 SHEFFIELD DR
WINSTON-SALEM NC ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
ELKINS, GARY
1236 IDLEWIDE HEATH DRIVE
WINSTON-SALEM NC ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP of Development
Richard Sears
2451 Birdie Lane
Conover NC 28013 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
MICK, JEFFREY D
192 HEATHCLIFF PL
WINSTON-SALEM NC ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
Jeffery Mick
920 Craffton Creek
Lewisville, NC 27023 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachment with an address, with all other like empowered.

SIGNATURE:

Richard Sears

Richard Sears

4/21/04

336-251-1236

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



Built For Good.™

541048612
#P05782

OFFICERS:

Richard A. Brenner, CEO
464 Sheffield Drive
Winston-Salem, NC 27104

Jeffrey D. Mick, President
920 Crafton Creek Dr
Lewisville, NC 27023

Matthew S. Hukill
20 Highgate Court
Greensboro, NC 27407

Lyle Symons, VP of Sales & Operations
8402 Whiterose Court
College Station, TX 77845

Shawn M. O'Brien, VP of Process & Development
414 Tolley Ridge Lane
Winston-Salem, NC 27106

Richard Sears, VP of Development
2451 Birdie Lane
Conover, NC 28613

DIRECTORS:

Abe Brenner
268 Spy Glass Hill Dr
Advance, NC 27006

Ann L. Brenner
268 Spy Glass Hill Dr
Advance, NC 27006

Frank Brenner
1700 Granville Rd
Greensboro, NC 27408

Richard A. Brenner
464 Sheffield Drive
Winston-Salem, NC 27104

Lynn B. Eisenberg
201 South Pine Valley
Winston-Salem, NC 27104

Anita B. Kurtz
5650 Fox Glen Trail
Lewisville, NC 27023

John W. Neal
131 Lakeview Dr
Kernersville, NC 27284