

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05782

Entity Name: AMARR COMPANY

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

165 CARRIAGE CT
WINSTON-SALEM, NC 27105

New Principal Place of Business:

Current Mailing Address:

165 CARRIAGE CT
WINSTON SALEM, NC 27105 US

New Mailing Address:

FEI Number: 56-0562919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BRENNER, RICHARD
Address: 165 CARRIAGE CT
City-St-Zip: WINSTON-SALEM, NC 27105 US

Title: CFOS
Name: SEARS, RICHARD S
Address: 165 CARRIAGE CT
City-St-Zip: WINSTON SALEM, NC 27105 US

Title: PRES
Name: MICK, JEFFREY D
Address: 165 CARRIAGE CT
City-St-Zip: WINSTON SALEM, NC 27105 US

Title: VP
Name: LUNSFORD, BRIAN
Address: 165 CARRIAGE CT
City-St-Zip: WINSTON SALEM, NC 27105 US

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: RICHARD S. SEARS

Electronic Signature of Signing Officer or Director

SEC

04/25/2012

Date