

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098665

FILED
Apr 19, 2011
Secretary of State

Entity Name: AMH WHOLESale DISTRIBUTORS, INC.

Current Principal Place of Business:

6443 NW 78TH DRIVE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6443 NW 78TH DRIVE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 20-5352533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, STACY M ESQ.
2000 E. LAS OLAS BLVD
SUITE 1900
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: D
Name: SCHWARTZ, MERYL
Address: 6443 NW 78TH DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: HELLMAN, MICHAEL
Address: 6433 NW 78TH DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: HELLMAN, ADRIANE
Address: 6443 NW 78TH DRIVE
City-St-Zip: PARKLAND, FL 33067

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: MICHAEL HELLMAN

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date