

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127247

Entity Name: AMRON INC

FILED
May 31, 2011
Secretary of State

Current Principal Place of Business:

6601 LYONS ROAD
SUITE H-3
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

PO BOX 970330
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 20-5661803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL, EDYTHE
6601 LYONS ROAD
SUITE H-3
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MITCHELL HOWARD CPA
3800 SO OCEAN DR
228
HOLLYWOOD, FL 33019 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: MITCHELL HOWARD

05/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: AMRON INC
Address: 6601 LYONS ROAD SUITE H-3
City-St-Zip: COCONUT CREEK, FL 33073

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: W REYES

S

05/31/2011

Electronic Signature of Signing Officer or Director

Date