

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000136326

FILED
Nov 30, 2009
Secretary of State**Entity Name:** APPROVED MANUFACTURERS, INC.**Current Principal Place of Business:**6700 GRIFFIN RD STE H 110
DAVIE, FL 33314**New Principal Place of Business:**6700 GRIFFIN RD STE H
DAVIE, FL 33314**Current Mailing Address:**6700 GRIFFIN RD STE H
DAVIE, FL 33314**New Mailing Address:****FEI Number:** 20-8616362**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HIGHWAY
SUITE 110
TAMPA, FL 33618 US**Name and Address of New Registered Agent:**FERNANDEZ, JAIME E
6700 GRIFFIN RD
STE H
DAVIE, FL 33314 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: JAIME FERNANDEZ

11/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSTD () Delete
Name: FERNANDEZ, JAIME E
Address: 6700 GRIFFIN RD STE H
City-St-Zip: DAVIE, FL 33314**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAIME FERNANDEZ

PRES

11/30/2009

Electronic Signature of Signing Officer or Director

Date