

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038747

Entity Name: SAMSCO MFG. CO.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

12116 ROCKWELL WAY
BOCA RATON, FL 33428

New Principal Place of Business:

4290 OLD OAK TRACE
CUMMING, GA 30041

Current Mailing Address:

12116 ROCKWELL WAY
BOCA RATON, FL 33428

New Mailing Address:

4290 OLD OAK TRACE
CUMMING, GA 30041

FEI Number: 20-8749099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPPOLA, KRISTEN J
12116 ROCKWELL WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SALVESEN, SELMER M
8384 VILLAIRE CT.
FORT MYERS, FL 33919 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: SELMER M. SALVESEN

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SALVESEN, SELMER M
Address: 8384 VILLAIRE CT
City-St-Zip: FORT MYERS, FL 33919

Title: P
Name: COPPOLA, KRISTEN J
Address: 4290 OLD OAK TRACE
City-St-Zip: CUMMING, GA 30041

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: SELMER M. SALVESEN

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date