

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039100

FILED
Feb 08, 2012
Secretary of State

Entity Name: AMERIMATT INC.

Current Principal Place of Business:

2115 CORTEZ ROAD WEST
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

2115 CORTEZ ROAD WEST
BRADENTON, FL 34207 US

New Mailing Address:

FEI Number: 26-2240426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYSTROM, ROBIN
2115 CORTEZ ROAD WEST
BRADENTON, FL 34207 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: DP
Name: NYSTROM, JOHN
Address: 2115 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34207 US

Title: DV
Name: NYSTROM, ROBIN
Address: 2115 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34208 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: ROBIN NYSTROM

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date