2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024794

Entity Name: ADM COMPANIES, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

361 WEST 24TH STREET RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

361 WEST 24TH STREET RIVIERA BEACH, FL 33404

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELLS, KIMBERLY
3901 36TH COURT, C208
WELLS, KIMBERLY
431 W 28TH STREET
WEST PALM BEACH, FL 33407 US
RIVIERA BEACH, FL 33404 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: 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MINOR, DOUGLAS
Address: 361 WEST 24TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D

 Name:
 MINOR, ANNETTE

 Address:
 361 WEST 24TH STREET

 City-St-Zip:
 RIVIERA BEACH, FL 33404

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: ANNETTE MINOR D 04/28/2011