

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2012
Secretary of State

Entity Name: AM GLOBAL ENTERPRISES INC

Current Principal Place of Business:

3910 SADDLE RIDGE ST
VALRICO, FL 33596

New Principal Place of Business:

3111 W. DR. MLK BLVD
SUITE 100
TAMPA, FL 33607

Current Mailing Address:

3910 SADDLE RIDGE ST
VALRICO, FL 33596

New Mailing Address:

3111 W. DR. MLK BLVD
SUITE 100
TAMPA, FL 33607

FEI Number: 45-0982006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERSEN, RODNEY M II
3910 SADDLE RIDGE ST
VALRICO, FL 33596 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: VP
Name: JOHNSON, ALEX V
Address: 2825 LIBERTY BELL LANE
City-St-Zip: REYNOLDSBURG, OH 43068

Title: VP
Name: PEDERSEN, RODNEY M II
Address: 3910 SADDLE RIDGE ST
City-St-Zip: VALRICO, FL 33596

Title: CIO
Name: JOHNSON, ALEX V
Address: 2825 LIBERTY BELL LANE
City-St-Zip: REYNOLDSBURG, OH 43068

Title: COO
Name: PEDERSEN, RODNEY V II
Address: 3910 SADDLE RIDGE ST
City-St-Zip: VALRICO, FL 33596

Title: DIR
Name: JOHNSON, ALEX V
Address: 2825 LIBERTY BELL LANE
City-St-Zip: REYNOLDSBURG, OH 43068

Title: DIR
Name: PEDERSEN, RODNEY M II
Address: 3910 SADDLE RIDGE ST
City-St-Zip: VALRICO, FL 33596

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: RODNEY M PEDERSEN II

VP

04/06/2012

Electronic Signature of Signing Officer or Director

Date