

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004852

FILED
Apr 25, 2012
Secretary of State

Entity Name: AMERICAN INDUSTRIAL CHEMICALS, INC.

Current Principal Place of Business:

5805 N 50TH ST
UNIT 74
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16798
TAMPA, FL 336876798 US

New Mailing Address:

5805 N 50TH ST
UNIT 74
TAMPA, FL 33610 US

FEI Number: 59-3161182 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EZELL, WILLIAM J
3149 FEATHERWOOD CT
CLEARWATER, FL 33759 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: P
Name: EZELL, WILLIAM J
Address: 3149 FEATHERWOOD CT
City-St-Zip: CLEARWATER, FL 33759

Title: T
Name: EZELL, DEBORAH A
Address: 3149 FEATHERWOOD CT
City-St-Zip: CLEARWATER, FL 33759

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: WILLIAM J. EZELL

P

04/25/2012

Electronic Signature of Signing Officer or Director

_____ Date