

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016199

Entity Name: A.M. CONKLIN, INC.

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

3651 ACCESS RD S.
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

3651 ACCESS RD S.
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-0564382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONKLIN, ALICE M
3651 S. ACCESS RD
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

CONKLIN, JOSEPH
3651 S. ACCESS RD
ENGLEWOOD, FL 34224 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: JOSEPH CONKLIN

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOSEPH CONKLIN
Address: 3651 S. ACCESS RD
City-St-Zip: ENGLEWOOD, FL

Title: T
Name: JOSEPH CONKLIN
Address: 3651 S. ACCESS RD
City-St-Zip: ENGLEWOOD, FL

Title: VP
Name: CONKLIN, JOSEPH J
Address: 24 CADDY RD
City-St-Zip: ROTONDA WEST, FL 33947

Title: S
Name: CONKLIN, JOSEPH
Address: 1192 ESETER CIR
City-St-Zip: ENGLEWOOD, FL 34224

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: JOSEPH CONKLIN

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date