2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 08:00 All Secretary of State **DOCUMENT # P95000094060** A & M MANUFACTURING, INC. Principal Place of Business Mailing Address PO BOX 1452 26988 SE 19 HWY OLD TOWN, FL 32680 OLD TOWN, FL 32680 CR2E034 (11/05) No Chg-P 04102008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3354550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, GLEN DO NOT WRITE **HIGHWAY 55-A** (1/4 MILE FROM US 19) IN THIS SPACE OLD TOWN, FL 32680 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DAVIS, GLEN NAME HWY. 55-A 1/4 MILE FROM US 19 STREET ADORESS CITY-ST-ZIP OLD TOWN, FL 32680 TITLE DAVIS, MARCIA NAME U00000836872 04/25/08-80026-003 150.00 STREET ADDRESS HWY. 55-A 1/4 MILE FROM US 19 CITY-ST-ZIP OLD TOWN, FL 32680 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

-11-08

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SIGNATURE: