2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094060

Entity Name: A & M MANUFACTURING, INC.

FILED Mar 21, 2012 Secretary of State

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

26988 SE 19 HWY OLD TOWN, FL 32680

Current Mailing Address: New Mailing Address:

PO BOX 1452 OLD TOWN, FL 32680

FEI Number: 59-3354550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIS, GLEN HIGHWAY 55-A (1/4 MILE FROM US 19) OLD TOWN, FL 32680 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DAVIS, GLEN

Address: HWY. 55-A 1/4 MILE FROM US 19

City-St-Zip: OLD TOWN, FL 32680

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: GLEN DAVIS P 03/21/2012