

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000011511

Entity Name: AMR INDUSTRY, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

5931 COUNTRY LAKES DRIVE
FORT MYERS, FL 33905

New Principal Place of Business:

5610 ZIP DRIVE
SUITE 3 (IN THE BACK)
FORT MYERS, FL 33905

Current Mailing Address:

PO BOX 50897
FORT MYERS, FL 33994

New Mailing Address:

FEI Number: 65-0809844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANINO, FRANK R
5931 COUNTRY LAKES DR.
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

GIANINO, FRANK R
5610 ZIP DRIVE
SUITE 3 (IN THE BACK)
FORT MYERS, FL 33905 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

02/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIANINO, FRANK R
Address: 5610 ZIP DRIVE SUITE 3 (IN THE BACK)
City-St-Zip: FORT MYERS, FL 33905

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: FRANK R GIANINO

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date