

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029484

Entity Name: AMERIMIX INDUSTRIES, INC.

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

2941 5TH AVE N.
SAINT PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

2941 5TH AVE N.
SAINT PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 65-0827704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON & LARSON, P.A.
11199-69TH STREET NORTH
LARGO, FL 33775 US

Name and Address of New Registered Agent:

LARSON & LARSON, P.A.
11199-69TH STREET NORTH
LARGO, FL 33773 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:

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPT () Delete
Name: HALLER, ROY
Address: 16601 OLD US 41
City-St-Zip: FT MYERS, FL

Title: PCEO () Delete
Name: CHIAPPO, JORGE G
Address: 2941 5TH AVE N.
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: HALLER, ROY
Address: 16601 OLD US HWY 41
City-St-Zip: FT MYERS, FL 33912

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JORGE G. CHIAPPO

PRES

02/02/2007

Electronic Signature of Signing Officer or Director

Date