

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000029484

Entity Name: AMERIMIX INDUSTRIES, INC.

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8201 ARROWRIDGE BOULEVARD
CHARLOTTE, NC 28224 US

Current Mailing Address:

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

New Mailing Address:

375 NORTHRIDGE ROAD
SUITE 350
ATLANTA, GA 30350 US

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 33773 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DALE MORRIS FOR CT CORPORATION SYSTEM

08/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Name:
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANDBROOK, WILLIAM J
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350

Title: D (X) Change () Addition
Name: HAAS, KEITH
Address: 375 NORTHRIDGE RD., SUITE 350
City-St-Zip: ATLANTA, GA 30350

Title: DEVP () Change (X) Addition
Name: MASKE, DAVID
Address: 8201 ARROWRIDGE BOULEVARD
City-St-Zip: CHARLOTTE, NC 28224

Title: P () Change (X) Addition
Name: CHIAPPO, JORGE G
Address: 2941 5TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: AS () Change (X) Addition
Name: HICKMAN, GARY P
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350

Title: CFO () Change (X) Addition
Name: SECO, GIL
Address: 8201 ARROWRIDGE BLVD.
City-St-Zip: CHARLOTTE, NC 28224

I hereby certify that the information supplied with this filing does not qualify 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: GARY P. HICKMAN

AS

08/16/2007

Electronic Signature of Signing Officer or Director

Date