

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029484

Entity Name: AMERIMIX INDUSTRIES, INC.

FILED  
Apr 18, 2008  
Secretary of State

## Current Principal Place of Business:

8201 ARROWRIDGE BOULEVARD  
CHARLOTTE, NC 28224 US

## New Principal Place of Business:

## Current Mailing Address:

375 NORTHRIDGE ROAD  
SUITE 350  
ATLANTA, GA 30350 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:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: SANDBROOK, WILLIAM J DIR  
Address: 2941 5TH AVENUE N  
City-St-Zip: ST. PETERSBERG, FL 33713

Title: DIR (X) Change ( ) Addition  
Name: HAAS, KEITH DIR  
Address: 2941 5TH AVENUE N  
City-St-Zip: ST. PETERSBERG, FL 33713

Title: DEVP (X) Change ( ) Addition  
Name: MASKE, DAVID DIREVP  
Address: 2941 5TH AVENUE N  
City-St-Zip: ST. PETERSBERG, FL 33713

Title: PRE (X) Change ( ) Addition  
Name: CHIAPPO, JORGE G PRE  
Address: 2941 5TH AVENUE N  
City-St-Zip: ST. PETERSBERG, FL 33713

Title: AS (X) Change ( ) Addition  
Name: HICKMAN, GARY P ASEC  
Address: 2941 5TH AVENUE N  
City-St-Zip: ST. PETERSBERG, FL 33713

Title: CFO (X) Change ( ) Addition  
Name: SECO, GIL CFO  
Address: 2941 5TH AVENUE N  
City-St-Zip: ST. PETERSBERG, FL 33713

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 HICKMAN

ASEC

04/18/2008

Electronic Signature of Signing Officer or Director

Date