

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20639

FILED
Feb 04, 2011
Secretary of State

Entity Name: APPAREL MACHINERY SERVICES, INC.

Current Principal Place of Business:

1545 SE NIEMEYER CIRCLE
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

1545 SE NIEMEYER CIRCLE
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 65-0246167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARETTA, STEPHAN ATTY AT LAW
1100 SW ST. LUCIE WEST BLVD.
PORT ST. LUCIE, FL 34986 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

OFFICERS AND DIRECTORS:

Title: DST
Name: BOSER, ROSANNA
Address: 5909 N.W. BAYOU CT.
City-St-Zip: PORT ST LUCIE, FL 34986

Title: PD
Name: BOSER, RONALD
Address: 5909 N.W. BAYOU CT.
City-St-Zip: PORT ST LUCIE, FL 34986

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: BRIAN SCANNELL

VP

02/04/2011

Electronic Signature of Signing Officer or Director

Date