

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20041

FILED
Mar 26, 2012
Secretary of State

Entity Name: AMAZON INDUSTRIES, INC.

Current Principal Place of Business:

377 S.W. 13TH AVE.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

377 S.W. 13TH AVE.
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0327489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMAN, DEBORAH A.
165 E PALMETTO PARK RD
BOCA RATON, FL 33432 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: DPVS
Name: DALTON, BENJAMIN S.
Address: 5145 NW 57TH TER
City-St-Zip: CORAL SPRINGS, FL 33067

Title: T
Name: DALTON, BEVERLY
Address: 5145 NW 57TH TER
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: BAUGHER, DWIGHT H
Address: 9420 N.W. 55TH ST
City-St-Zip: SUNRISE, FL 33351

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: DWIGHT H BAUGHER

VP

03/26/2012

Electronic Signature of Signing Officer or Director

Date