

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087807

Entity Name: AMG HOLDING, INC.

Current Principal Place of Business:

5728 MAJOR BLVD
SUITE 550
ORLANDO, FL 32819

Current Mailing Address:

9101 GLENWOOD AVE
RALEIGH, NC 27617 US

FEI Number: 59-3281666

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNDERWOOD, ROBERT L
5728 MAJOR BLVD
SUITE 550
ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ANDERSON, MICHAEL
Address 9101 GLENWOOD AVE
City-State-Zip: RALEIGH NC 27617

Title PRESIDENT
Name ANDERSON, MICHAEL
Address 9101 GLENWOOD AVE
City-State-Zip: RALEIGH NC 27617

Title TREASURER
Name HUDSON, DAVE
Address 9101 GLENWOOD AVE
City-State-Zip: RALEIGH NC 27617

Title SECRETARY
Name HUDSON, DAVE
Address 9101 GLENWOOD AVE
City-State-Zip: RALEIGH NC 27617

Title ASST. SECRETARY
Name ASHE, HEATHER U
Address 3110 EDWARDS MILL RD
STE 300
City-State-Zip: RALEIGH NC 27612

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: MICHAEL ANDERSON

PD

03/25/2025

Electronic Signature of Signing Officer/Director Detail

Date