

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005470

Entity Name: AMD INDUSTRIES, INC.

Current Principal Place of Business:

4620 W. 19TH ST.
CICERO, IL 60804-2597

Current Mailing Address:

4620 W. 19TH ST.
CICERO, IL 60804-2597

FEI Number: 36-3651011

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: DAVID E ALLEN

02/11/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ALLEN, DAVID E
Address 815 ST. STEPHENS GREEN
City-State-Zip: OAK BROOK IL 60523

Title SD
Name ALLEN, LYDIA
Address 815 ST. STEPHENS GREEN
City-State-Zip: OAK BROOK IL 60523

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: DAVID E ALLEN

PRESIDENT

02/11/2018

Electronic Signature of Signing Officer/Director Detail

Date