

AMELOT HOLDINGS, INC.

(f/k/a Timber Resources International, Inc.)



September 30, 2017
Issuer Disclosure statement

OTC Pink Basic Disclosure Guidelines

1) Name of the issuer and its predecessors (if any)

In answering this item, please also provide any names used by predecessor entities in the past five years and the dates of the name changes.

Amelot Holdings, Inc. (Originally incorporated as Timber Resources International, Inc. in Delaware 5/12/1998. Redomiciled in Wyoming and changed name to Amelot Holdings, Inc. on 12/1/2004). For additional information please see **NOTE A- BASIS OF PRESENTATION AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES** within the Company's September 30, 2017 Unaudited Quarterly Report filed with OTC Markets on November 25, 2017.

2) Address of the issuer's principal executive offices

Company Headquarters

Address 1: 2612 Granby Street

Address 2: Norfolk, VA 23517

Phone: (646) 479-8000

Email: info@amelotholdings.com

Website(s): www.amelotholdings.com

IR Contact

Address 1: 2612 Granby Street

Address 2: Norfolk, VA

Phone: (646) 479-8000

Email: info@amelotholdings.com

3) Security Information

Trading Symbol: AMHD

Exact title and class of securities outstanding: Common

CUSIP: 023475106

Par or Stated Value: .0001

Total shares authorized: 5,000,000,000

as of: September 30, 2017

Total shares outstanding: 4,624,573,155

as of: September 30, 2017

Additional class of securities (if necessary):

Trading Symbol: AMHD

Exact title and class of securities outstanding: Preferred

CUSIP: none

Par or Stated Value: .00001

Total shares authorized: 75,000,000

as of: September 30, 2017

Total shares outstanding: 75,000,000

as of: September 30, 2017

Series A Preferred outstanding- 75,000,000. The Series A has conversion rights of 1000:1 (common:preferred) and voting rights of an equal ratio on all matters that require a shareholder vote.

Transfer Agent

Name: Madison Stock Transfer

Address 1: 2500 Coney Island Ave

Address 2: Brooklyn, NY 11223

Phone: (718) 627-4453

Is the Transfer Agent registered under the Exchange Act?* Yes: ☒ No: ☐

*To be included in the OTC Pink Current Information tier, the transfer agent must be registered under the Exchange Act.

List any restrictions on the transfer of security:

None

Describe any trading suspension orders issued by the SEC in the past 12 months.

None

List any stock split, stock dividend, recapitalization, merger, acquisition, spin-off, or reorganization either currently anticipated or that occurred within the past 12 months:

None

4) Issuance History

List below any events, in chronological order, that resulted in changes in total shares outstanding by the issuer in the past two fiscal years and any interim period. The list shall include all offerings of equity securities, including debt convertible into equity securities, whether private or public, and all shares or any other securities or options to acquire such securities issued for services, describing (1) the securities, (2) the persons or entities to whom such securities were issued and (3) the services provided by such persons or entities. The list shall indicate:

A. The nature of each offering (e.g., Securities Act Rule 504, intrastate, etc.);

None

B. Any jurisdictions where the offering was registered or qualified;

n/a

C. The number of shares offered;

n/a

D. The number of shares sold;

n/a

E. The price at which the shares were offered, and the amount actually paid to the issuer;

n/a

F. The trading status of the shares; and

n/a

G. Whether the certificates or other documents that evidence the shares contain a legend (1) stating that the shares have not been registered under the Securities Act and (2) setting forth or referring to the restrictions on transferability and sale of the shares under the Securities Act.

n/a

5) Financial Statements

Provide the financial statements described below for the most recent fiscal year end or quarter end to maintain qualification for the OTC Pink Current Information tier. For the initial disclosure statement (qualifying for Current Information for the first time) please provide reports for the two previous fiscal years and any interim periods.

- A. Balance sheet;
- B. Statement of income;
- C. Statement of cash flows;
- D. Financial notes; and
- E. Audit letter, if audited

The financial statements requested pursuant to this item shall be prepared in accordance with US GAAP by persons with sufficient financial skills.

You may either (i) attach/append the financial statements to this disclosure statement or (ii) post such financial statements through the OTC Disclosure & News Service as a separate report using the appropriate report name for the applicable period end. ("Annual Report," "Quarterly Report" or "Interim Report").

If you choose to publish the financial reports separately as described in part (ii) above, you must state in the accompanying disclosure statement that such financial statements are incorporated by reference. You may reference the document(s) containing the required financial statements by indicating the document name, period end date, and the date that it was posted to otcq.com in the field below.

The financial statements A-D are incorporated by reference within the Company's September 30, 2017 Unaudited Quarterly Report dated November 25, 2017 filed with OTC Markets on November 25, 2017.

Information contained in a Financial Report is considered current until the due date for the subsequent Financial Report. To remain in the OTC Pink Current Information tier, a company must post its Annual Report within 90 days from its fiscal year-end date and Quarterly Reports within 45 days of its fiscal quarter-end date.

6) Describe the Issuer's Business, Products and Services

Describe the issuer's business so a potential investor can clearly understand the company. In answering this item, please include the following:

- A. a description of the issuer's business operations;

Amelot Holdings, Inc., (AMHD) is a publicly traded company incorporated in the state of Wyoming. Through its operational subsidiaries, Amelot is focused on developing a global renewable energy company and seeks to acquire undervalued real estate in strategic locations.

- B. Date and State (or Jurisdiction) of Incorporation:

5/22/1998, Delaware. Originally incorporated as Timber Resources International, Inc. in Delaware 5/12/1998. Redomiciled in Wyoming and changed name to Amelot Holdings, Inc. on 12/1/2004.

- C. the issuer's primary and secondary SIC Codes;

1311 Oil and Gas

- D. the issuer's fiscal year end date;

December 31st

- E. principal products or services, and their markets;

Biodiesel, Real estate

7) Describe the Issuer's Facilities

The goal of this section is to provide a potential investor with a clear understanding of all assets, properties or facilities owned, used or leased by the issuer.

In responding to this item, please clearly describe the assets, properties or facilities of the issuer, give the location of the principal plants and other property of the issuer and describe the condition of the properties. If the issuer does not have complete ownership or control of the property (for example, if others also own the property or if there is a mortgage on the property), describe the limitations on the ownership.

If the issuer leases any assets, properties or facilities, clearly describe them as above and the terms of their leases.

Corporate Headquarters:

2612 Granby St.
Norfolk, VA 23517

Properties held under the Company's wholly owned subsidiary, Amelot Properties, LLC:

Location:	Type:	Mortgage:	Useage:
12211 US 27S, Ft. Wayne, IN	Motel	\$3333	Closed for repair
2320 S Wayne Ave, Ft. Wayne, IN	Vacant land	n/a	Vacant land
1017 Drexel Ave, Ft. Wayne, IN	Vacant Land	n/a	Vacant Land
1436 E Lewis St, Ft. Wayne, IN	Vacant Land	n/a	Vacant Land
637 W Creighton Ave, Ft. Wayne, IN	Vacant Land	n/a	Vacant Land

Please see **NOTE G- MORTGAGE PAYABLE** within the Company's September 30, 2017 Unaudited Quarterly Report filed with OTC Markets.

8) Officers, Directors, and Control Persons

The goal of this section is to provide an investor with a clear understanding of the identity of all the persons or entities that are involved in managing, controlling or advising the operations, business development and disclosure of the issuer, as well as the identity of any significant shareholders.

- A. Names of Officers, Directors, and Control Persons. In responding to this item, please provide the names of each of the issuer's executive officers, directors, general partners and control persons (control persons are beneficial owners of more than five percent (5%) of any class of the issuer's equity securities), as of the date of this information statement.

Aziz Hirji- President and Director, 1712 Pioneer Ave, Suite 500, Cheyene, WY 82001

Mr. Hirji has over 25 years of international business management and investment experience. He is the founder, Chairman of Amelot Holdings, Inc. (Timber Resources International, Inc.), where he directs the strategic and business development of the company. Prior to founding Amelot Holdings, Inc., he held senior executive and director positions in a number of private companies in North America and Europe, covering a wide range of industries with a particular emphasis on construction and timber. He has headed several timber-related projects, involving financing, restructuring and strategic planning. Mr. Hirji also has extensive experience in public and private capital raising transactions. Mr. Hirji is a graduate of the International Institute of Management in Glion-Sur-Montreux, Switzerland.

****** As of the date of this filing, November 25, 2017, Jimmy Wayne Anderson, served as the sole Executive Officer (President) of the Company. For the reported period, Mr. Hirji served as the Executive Officer(s) and Director(s). Changes in management and directors took place in November 2017.***

- B. Legal/Disciplinary History. Please identify whether any of the foregoing persons have, in the last five years, been the subject of:

1. A conviction in a criminal proceeding or named as a defendant in a pending criminal proceeding (excluding traffic violations and other minor offenses);

No

2. The entry of an order, judgment, or decree, not subsequently reversed, suspended or vacated, by a court of competent jurisdiction that permanently or temporarily enjoined, barred, suspended or otherwise limited such person's involvement in any type of business, securities, commodities, or banking activities;

No

3. A finding or judgment by a court of competent jurisdiction (in a civil action), the Securities and Exchange Commission, the Commodity Futures Trading Commission, or a state securities regulator of a violation of federal or state securities or commodities law, which finding or judgment has not been reversed, suspended, or vacated; or

No

4. The entry of an order by a self-regulatory organization that permanently or temporarily barred suspended or otherwise limited such person's involvement in any type of business or securities activities.

No

- C. Beneficial Shareholders. Provide a list of the name, address and shareholdings or the percentage of shares owned by all persons beneficially owning more than ten percent (10%) of any class of the issuer's equity securities. If any of the beneficial shareholders are corporate shareholders, provide the name and address of the person(s) owning or controlling such corporate shareholders and the resident agents of the corporate shareholders.

Aziz Hirji- Director, whose address is 2612 Granby Street, Norfolk, VA 23517.

Owner of 100% (75 Million shares) of the Company's Series A Preferred stock and 10,089 shares (0.00%) of the Company's Common stock.

As of the date of this filing, November 25, 2017, TongRen Liu is the owner of 75,000,000 shares of Series A Preferred stock issued by the Company. For the reported period, Mr. Hirji was the owner of 75,000,000 shares of Series A Preferred stock issued by the Company. The transfer of the 75,000,000 shares of Series A Preferred stock issued by the Company occurred in 2017.

Fred Guarnieri- Ex-President, whose address is 2612 Granby Street, Norfolk, VA 23517.

Owner of 959,600,000 shares (20.75%) of the Company's common stock.

9) Third Party Providers

Please provide the name, address, telephone number, and email address of each of the following outside providers that advise your company on matters relating to operations, business development and disclosure:

Legal Counsel

Name: _____

Firm: _____

Address 1: _____

Address 2: _____

Phone: _____

Email: _____

Accountant or Auditor

Name: _____

Firm: _____

Address 1: _____

Address 2: _____

Phone: _____

Email: _____

Investor Relations Consultant

Name: _____

Firm: _____

Address 1: _____

Address 2: _____

Phone: _____

Email: _____

Other Advisor: Any other advisor(s) that assisted, advised, prepared or provided information with respect to this disclosure statement.

Name: _____

Firm: _____

Address 1: _____

Address 2: _____

Phone: _____

Email: _____

10) Issuer Certification

The issuer shall include certifications by the chief executive officer and chief financial officer of the issuer (or any other persons with different titles, but having the same responsibilities).

The certifications shall follow the format below:

I, Jimmy Wayne Anderson, certify that:

1. I have reviewed this September 30, 2017 quarterly disclosure statement of Amelot Holdings, Inc.;
2. Based on my knowledge, this disclosure statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements were made, not misleading with respect to the period covered by this disclosure statement; and
3. Based on my knowledge, the financial statements, and other financial information included or incorporated by reference in this disclosure statement, fairly present in all material respects the financial condition, results of operations and cash flows of the issuer as of, and for, the periods presented in this disclosure statement.

November 25, 2017

/s/ Jimmy Wayne Anderson, as Chief Executive Officer and Director

/s/ Jimmy Wayne Anderson, as Chief Accounting Executive