2008 FOR PROFIT CORPORATION

SIGNATURE:

Jan 22, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P94000068753** 01-22-2008 90054 017 ***150.00 GILSON ENGINEERING SALES OF FLORIDA, INC. Mailing Address Principal Place of Business 144 HARSTON CT. 535 ROCHESTER RD HEATHROW, FL 32746 PITTSBURGH, PA 15237 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-0519354 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П . Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDONALD, DOLLY Street Address (P.O. Box Number is Not Acceptable) 144 HARSTON CT. LAKE MARY, FL 32746 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS:\$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee Will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Delete TITLE Addition TITLE NAME GILSON, SHAWN T NAMÉ STREET ADDRESS 144 HARSTON CT. STREET ADDRESS HEATHROW, FL 32746 CITY-ST-7IP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE GILSON, CHRISTOPHER J NAME NAME STREET ADDRESS 535 ROCHESTER RD STREET ADDRESS PITTSBURGH, PA CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete □ Change Addition TITLE GILSON, CLETUS O NAME NAME STREET ADDRESS 535 ROCHESTER ROAD STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 15237 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE □ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. C. J. Gilson 1/16/08 412-369-0100

Daytime Phone #

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR