

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 169833

FILED
Apr 28, 2009
Secretary of State

Entity Name: AIR/ELECTRIC TOOL AND EQUIPMENT COMPANY

Current Principal Place of Business:

7840 NW 58 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 520851 MIAMI, FL 33152
7840 NW 58 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-0680970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD, JAMES N JR
14160 PALMETTO FRONTAGE ROAD
SUITE 32
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: PERERA, CATHY
Address: 11304 SW 92 ST
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: WILSON, GLENN D
Address: 13280 STERLING ROAD
City-St-Zip: FT LAUDERDALE, FL 33330

Title: V () Delete
Name: PERERA, JOSE
Address: 11941 SW 135 COURT
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: WILSON, JOAN
Address: 19145 E ST. ANDREWS DR.
City-St-Zip: MIAMI, FL

Title: PD (X) Delete
Name: WILSON, DAVID E JR
Address: 19145 E ST. ANDREWS DR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: PERERA, CATHY
Address: 11304 SW 92 ST
City-St-Zip: MIAMI, FL 33176

Title: V (X) Change () Addition
Name: WILSON, GLENN D
Address: 13280 STERLING ROAD
City-St-Zip: FT LAUDERDALE, FL 33330

Title: SD (X) Change () Addition
Name: WILSON, JOAN
Address: 19145 E ST. ANDREWS DR.
City-St-Zip: MIAMI, FL 33015

Title: PD (X) Change () Addition
Name: WILSON, DAVID E JR
Address: 19145 E ST. ANDREWS DR.
City-St-Zip: MIAMI, FL 33015 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID E. WILSON, JR

PD

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date