2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2012
Secretary of State

DOCUMENT# 169833

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: JOAN WILSON SD 04/23/2012
Electronic Signature of Signing Officer or Director Date