## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 17, 2008 08:00 A Secretary of State **DOCUMENT # 188442** JAN **23** 2008 1. Entity Name AIRCO PLATING COMPANY, INC. Principal Place of Business Mailing Address 3650 NW 46TH STREET MIAMI FL 33142-3944 3650 NW 46TH STREET MIAMI FL 33142-3944 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-0747638 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KING, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3650 NW 46TH STREET MIAMI FL 33142-3944 City 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 coligations of registered agent. SIGNATURE Signature, typost or crisined participal registers project and the flamplicasion (NOTE: Registered Agent's porture required when reintituing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Defete ☐ Change ☐ Addition NAME KING, GEORGE NAME U000000904014 STREET ADDRESS 2700 OAKMONT COURT STREET ADDRESS 04/30/08-80068-018 150.00 OITY: \$1-7(2) WESTON FL 33332 CHY-ST- 70° P/S TITLE ☐ Defele ☐ Change Addition NAME KING, MICHAEL NAME STREET ADDRESS 333 MALLARD ROAD STREET ADDRESS 0HY-SI-262 WESTON FL 33327 CITY-ST-ZIP □ Dolete TITLE Change [ Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP THILE ☐ Derete TITLE Cirange ☐ Addition NAME STREET ADDRESS STREET ADDRESS 011Y-ST-2F CHY-ST-ZIP TITLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST ZIP

SIGNATURE: Michael King April 16, 2008 (305) 633-2476

12. Thereby certify that the information supplied with this filling does not qualify for the examptions contained in Section 119. Florida Statutes 1 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 a other like empowered.