

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 224644

Entity Name: FLORIDA AIR TOOL, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

1710 HWY 37 SOUTH
P.O. BOX 887
MULBERRY, FL 33860

New Principal Place of Business:

1710 HWY 37 SOUTH
MULBERRY, FL 33860

Current Mailing Address:

P.O. BOX 887
MULBERRY, FL 33860

New Mailing Address:

P.O. BOX 887
MULBERRY, FL 33860

FEI Number: 59-0868051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LYNN G
1115 GEORGE STREET
BARTOW, FL 33830 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: PTD () Delete
Name: JOHNSON, LYNN G.,
Address: 1115 GEORGE ST.
City-St-Zip: BARTOW, FL 33830

Title: VP () Delete
Name: HARRELL, JERRY
Address: HWY 37 S.
City-St-Zip: MULBERRY, FL 33860

Title: SD () Delete
Name: KLEPPEL, LEE G
Address: 118 TOWN CREEK DR.
City-St-Zip: ANDERSON, SC 29621

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HARRELL, JERRY
Address: 1710 HWY 37 S.
City-St-Zip: MULBERRY, FL 33860

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: JERRY HARRELL

VP

04/03/2008

Electronic Signature of Signing Officer or Director

Date