

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 224644

FILED
Jan 25, 2011
Secretary of State

Entity Name: FLORIDA AIR TOOL, INC.

Current Principal Place of Business:

1710 HWY 37 SOUTH
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

P.O BOX 887
MULBERRY, FL 33860

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: JOHNSON, LYNN G.
Address: 1115 GEORGE ST.
City-St-Zip: BARTOW, FL 33830

Title: VP
Name: HARRELL, JERRY
Address: 2002 W KNIGHTS GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33565

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

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: JERRELL T. HARRELL

VP

01/25/2011

Electronic Signature of Signing Officer or Director

Date