

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283897

FILED
Jan 13, 2009
Secretary of State

Entity Name: BISCAYNE ROD MFG., INC.

Current Principal Place of Business:

425 E. 9 ST.
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

425 E. 9 ST.
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 59-1054908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMAN, EDDIE MORGAN
961 HUNTINGLODGE DR
MIAMI SPRINGS, FL 33166 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: PD () Delete
Name: CARMAN, EDDIE M
Address: 961 HUNTINGLODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL

Title: VD () Delete
Name: CARMAN, SANDRA A
Address: 961 HUNTINGLODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SANDRA CARMAN

VD

01/13/2009

Electronic Signature of Signing Officer or Director

Date