

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 335885

FILED
Jan 21, 2009
Secretary of State

Entity Name: FIMCO MANUFACTURING INC

Current Principal Place of Business:

15795 CORPORATE RD N.
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

15795 CORPORATE RD N.
JUPITER, FL 33478

New Mailing Address:

FEI Number: 59-1223151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAGEL, ROGER D
19144 SHOREWARD CT.
JUPITER, FL 33458 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: SLAGEL, ROGER D
Address: 19144 SHOREWARD CT.
City-St-Zip: JUPITER, FL

Title: STD () Delete
Name: SLAGEL, DONNA
Address: 19144 SHOREWARD CT.
City-St-Zip: JUPITER, FL

Title: V () Delete
Name: ALBERT, GUNTHER
Address: 15786 MELLEEN LANE
City-St-Zip: JUPITER, FL 33478

Title: AST () Delete
Name: ALBERT, JANET S
Address: 15786 MELLEEN LANE
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JANET S. ALBERT

AST

01/21/2009

Electronic Signature of Signing Officer or Director

Date