

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 455744

FILED
Nov 16, 2007
Secretary of State**Entity Name:** AUTOCRAFT MANUFACTURING CO., INC.**Current Principal Place of Business:**810 KEMP ST.
P. O. BOX 470
MERRITT ISLAND, FL 32952**New Principal Place of Business:****Current Mailing Address:**810 KEMP ST.
P. O. BOX 470
MERRITT ISLAND, FL 32952**New Mailing Address:****FEI Number:** 59-1693274 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MCLEOD, MARTHA
810 KEMP ST.
MERRITT ISLAND, FL 32952 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:** PS () Delete
Name: MCLEOD, MARTHA,
Address: 810 KEMP ST.
City-St-Zip: MERRITT ISLAND,**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: MARTHA MCLEOD

PRES

11/16/2007

Electronic Signature of Signing Officer or Director

Date