

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 455744

**FILED**  
**Jan 13, 2012**  
**Secretary of State**

**Entity Name:** AUTOCRAFT MANUFACTURING CO., INC.

**Current Principal Place of Business:**

810 KEMP ST.  
MERRITT ISLAND, FL 32952

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 540475  
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:**

MCLEOD, MARTHA G  
810 KEMP ST.  
MERRITT ISLAND, FL 32952 US

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: NARTHA G. MCLEOD

01/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: MCLEOD, MARTHA  
Address: 810 KEMP ST.  
City-St-Zip: MERRITT ISLAND,

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: MARTHA G MCLEOD

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date