

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849761

Entity Name: A.E. PETSCH COMPANY, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

2112 W. DIVISION
ARLINGTON, TX 76012

New Principal Place of Business:

Current Mailing Address:

2112 W. DIVISION
ARLINGTON, TX 76012

New Mailing Address:

FEI Number: 75-1238083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, PAT
16877 EAST COLONIAL DRIVE
406
ORLANDO, FL 32820 US

Name and Address of New Registered Agent:

TANDY, DON
3743 FENWICK ISLAND DR
JACKSONVILLE, FL 32224 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: DON TANDY

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HORST, KENT
Address: 2112 W. DIVISION
City-St-Zip: ARLINGTON, TX 76012

Title: CEO () Delete
Name: DAVIDSON, GLENN
Address: 2112 W. DIVISION
City-St-Zip: ARLINGTON, TX 76012

Title: COO () Delete
Name: PETSCH, ALAN
Address: 2112 W. DIVISION
City-St-Zip: ARLINGTON, TX 76012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HORST, KENT
Address: 2112 W. DIVISION
City-St-Zip: ARLINGTON, TX 76012 US

Title: CEO (X) Change () Addition
Name: DAVIDSON, GLENN
Address: 2112 W. DIVISION
City-St-Zip: ARLINGTON, TX 76012 US

Title: COO (X) Change () Addition
Name: PETSCH, ALAN
Address: 2112 W. DIVISION
City-St-Zip: ARLINGTON, TX 76012 US

Title: CFO () Change (X) Addition
Name: MCCALLUM, STUART
Address: 2112 W. DIVISION
City-St-Zip: ARLINGTON, TX 76012 US

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: STUART MCCALLUM

CFO

01/15/2008

Electronic Signature of Signing Officer or Director

Date