

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849910

Entity Name: FLORIDA AERO PRECISION, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

120 REED ROAD
P.O. BOX 12596
LAKE PARK, FL 33403

New Principal Place of Business:

120 REED ROAD
LAKE PARK, FL 33403

Current Mailing Address:

3055 COLERAIN AVENUE
P.O. BOX 25098
CINCINNATI, OH 45225 US

New Mailing Address:

3055 COLERAIN AVENUE
CINCINNATI, OH 45225 US

FEI Number: 59-2112908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTON, ARLYN T
120 REED ROAD
P.O. BOX 12596
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

EASTON, ARLYN T
120 REED ROAD
LAKE PARK, FL 33403 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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EASTON, ARLYN T
Address: 3055 COLERAIN AVENUE
City-St-Zip: CINCINNATI, OH 45225

Title: VST () Delete
Name: ALLEN, LARRY G
Address: 3055 COLERAIN AVE
City-St-Zip: CINCINNATI, OH 45225

Title: M (X) Delete
Name: TAYLOR, JACK E
Address: 3055 COLERAIN AVENUE
City-St-Zip: CINCINNATI, OH 45225

Title: D (X) Delete
Name: MAYER, EDWARD J
Address: 3055 COLERAIN AVENUE
City-St-Zip: CINCINNATI, OH 45225

Title: D (X) Delete
Name: MCGUIRE, GARRY E
Address: 3055 COLERAIN AVENUE
City-St-Zip: CINCINNATI, OH 45225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change () Addition
Name: TAYLOR, JACK E
Address: 3055 COLERAIN AVE
City-St-Zip: CINCINNATI, OH 45225

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: JACK E TAYLOR

VST

02/05/2009

Electronic Signature of Signing Officer or Director

Date