

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2007 8:00 am
Secretary of State

01-30-2007 90011 046 ***158.75

DOCUMENT # F06000000428 1. Entity Name TALON INDUSTRIES FUEL PIPING COMPANY					
Principal Place of Business 801 STADIUM DRIVE STE 115 ARLINGTON, TX 76011			Mailing Address 801 STADIUM DRIVE STE 115 ARLINGTON, TX 76011		
2. Principal Place of Business - No P.O. Box # <i>Same</i> Suite, Apt. #, etc.		3. Mailing Address <i>Same</i> Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 75-2723520	
Zip		Country		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name <i>Same</i> Street Address (P.O. Box Number Is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP AVILA, JOHN JR 2452 WINTON TERRACE EAST FORT WORTH, TX 76109	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President <i>Valerie Meyer 2800 Connecticut Lane Arlington, TX 76001</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MEYER, JACK 2800 CONNECTICUT LN ARLINGTON, TX 76001	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PITTMAN, KAROLENE 8604 SUMMERTREE LANE N. RICHLAND HILLS, TX 76180	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Jack Meyer Secretary <i>2800 Connecticut Lane Arlington, TX 76001</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Jack Meyer</i> JACK MEYER - VP & SECRETARY 23-07 817-265-5511 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					