

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003709

FILED
Jan 05, 2009
Secretary of State

Entity Name: AMERICAN COMPOSITES ENGINEERING, INC.

Current Principal Place of Business:

20751 NE HWY 27
WILLISTON, FL 32696 US

New Principal Place of Business:

Current Mailing Address:

4090 WEST SAINT JAMES STREET
TABORO, NC 27886 US

New Mailing Address:

1090 WEST SAINT JAMES STREET
TABORO, NC 27886 US

FEI Number: 38-3184571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, ANDREW V
Address: 659 WHITEHORSE DRIVE
City-St-Zip: GREENVILLE, NC 27834

Title: S () Delete
Name: PITTMAN, VICKY
Address: 1090 W. ST. JAMES STREET
City-St-Zip: TARBORO, NC 27886

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VICKY PITTMAN

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01/05/2009

Electronic Signature of Signing Officer or Director

Date