

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90074 019 ***150.00

DOCUMENT # F94000003874

1. Entity Name
DALLAS AIRMOTIVE, INC.



Principal Place of Business

**900 NOLEN DRIVE
SUITE A
GRAPEVINE, TX 76051 US**

Mailing Address

**201 S. ORANGE AVE., SUITE 1100
ATTN: BBA TAX DEPT.
ORLANDO, FL 32801 US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03222007

Chg-P

CR2E034 (12/06)

4. FEI Number

75-2530158

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

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 reinstating)

DATE

**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

TITLE PCEO ☐ Delete
NAME MCELROY, HUGH
STREET ADDRESS 201 S ORANGE AVE STE 1100
CITY-ST-ZIP ORLANDO, FL 32801

TITLE VPCE ☐ Delete
NAME MERDAE, DOUGLAS
STREET ADDRESS 201 S ORANGE AVE STE 1100
CITY-ST-ZIP ORLANDO, FL 32801

TITLE S ☐ Delete
NAME MURRER, GREGORY J
STREET ADDRESS 5 POWERHOUSE LN
CITY-ST-ZIP BOXFORD, MA 01921

TITLE D ☐ Delete
NAME VAN ALLEN, BRUCE S
STREET ADDRESS 32245 EQUESTRIAN TRAIL
CITY-ST-ZIP SORRENTO, FL 32776

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/07

Date

781-246-9206

Daytime Phone #

ATTACHMENT
40099508
#F94000003874
DallasAirmotive Inc.
CORPORATE OFFICERS and DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Home Address</u>
Hugh McElroy	President & CEO	8200 Firestone Drive Flower Mound, TX 75022
Douglas Meador	VP & CFO	5908 Ridgemont Drive Flower Mound, TX 75028
Gregory J. Murrer	Secretary	3 Powderhouse Lane Boxford, MA 01921
Nandakumar Madiereddi	SVP - Operations	1230 Lakeway Drive Sourthlake, TX 76092
Doris Hastings	Vice President	6801 Raintree Place Flower Mound, TX 75022

Directors:

<u>Name</u>	
Gregory J. Murrer	3 Powderhouse Lane Boxford, MA 01921
Bruce S. Van Allen	32245 Equestrian Trail Sorrento, FL 32776