

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48482

Entity Name: ANCO PRECISION, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

% DAVID VELARDI
3191 S.W. 11TH ST. BLDG. 2
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

% DAVID VELARDI
3191 S.W. 11TH ST. BLDG. 2
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0161326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELARDI, DAVID
1160 HILLSBORO MILE UNIT 205
HILLSBORO BEACH, FL 33062 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: VP () Delete
Name: VELARDI, DAVID,
Address: 1160 HILLSBORO MILE #205
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: T () Delete
Name: VELARDI, TERRY,
Address: 1160 HILLSBORO MILE #205
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: P () Delete
Name: VELAEDI, ANDREW
Address: 5851 HOLMBERG ROAD #3914
City-St-Zip: PARKLAND, FL 33067

Title: S () Delete
Name: FREEMAN, NICOLE
Address: 8008 RED REEF LN
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: VELARDI, ANDREW
Address: 5851 HOLMBERG ROAD #3914
City-St-Zip: PARKLAND, FL 33067

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: TERRY VELARDI

T

01/08/2009

Electronic Signature of Signing Officer or Director

Date