

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H99351

Entity Name: AIR TOOL CO.

FILED
May 12, 2011
Secretary of State

Current Principal Place of Business:

% KEN MCCOY
4112 N. DAVIS HWY
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

% KEN MCCOY
4112 N. DAVIS HWY
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-2769103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, KEN
4112 NORTH DAVIS HWY
PENSACOLA, FL 32503 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: KEN MCCOY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCOY, KENNETH W
Address: 4112 N DAVIS HWY
City-St-Zip: PENSACOLA, FL 32503

Title: S
Name: MCCOY, MARGARET W
Address: 4112 N DAVIS HWY
City-St-Zip: PENSACOLA, FL 32503

Title: V
Name: MCCOY, KEN
Address: 4112 N. DAVIS HWY
City-St-Zip: PENSACOLA, FL 32503

Title: T
Name: MCCOY, EARL D
Address: 4112 N. DAVIS HWY.
City-St-Zip: PENSACOLA, FL 32503

I hereby 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 all other like empowered.

SIGNATURE: KEN MCCOY

V

05/12/2011

Electronic Signature of Signing Officer or Director

Date