

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57547

FILED
Jan 29, 2007
Secretary of State

Entity Name: CENTRAL FLORIDA PLATING, INC.

Current Principal Place of Business:

675 CYPRESS DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

675 CYPRESS DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 59-2787593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENYHART ANDREW W
160 MCLEOD ST
MERRITT ISLAND, FL 32953 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: D () Delete
Name: MENYHART, TIBOR,
Address: 1790 BAYSHORE DR
City-St-Zip: COCOA BEACH, FL

Title: D () Delete
Name: MENYHART, BARBARA,
Address: 1790 BAYSHORE DR
City-St-Zip: COCOA BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES () Change (X) Addition
Name: MENYHART, GREGORY H.,
Address: 245 ALAMEDA DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952 BR

Title: VP () Change (X) Addition
Name: MENYHART, MICHAEL A.,
Address: 1145 OLD PARSONAGE RD
City-St-Zip: MERRITT ISLAND, FL 32952 BR

I hereby certify that the information supplied with this filing does not qualify for the 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: TIBOR MENYHART

D

01/29/2007

Electronic Signature of Signing Officer or Director

Date