

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63958

FILED
Feb 12, 2009
Secretary of State

Entity Name: SUMMIT INDUSTRIES CORPORATION

Current Principal Place of Business:

PO BOX 280003
TAMPA, FL 336820003 US

New Principal Place of Business:

334 W BEARSS AVENUE
TAMPA, FL 33613 US

Current Mailing Address:

P.O. BOX 280003
TAMPA, FL 33682 US

New Mailing Address:

P.O. BOX 17979
TAMPA, FL 33682 US

FEI Number: 59-2803347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, BARRY
334 W BEARSS AVE.
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

PETERSON, BARRY
334 W BEARSS AVENUE
TAMPA, FL 33613 US

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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PETERSON, BARRY,
Address: PO BOX 280003
City-St-Zip: TAMPA, FL 33682

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PETERSON, BARRY,
Address: P O BOX 17979
City-St-Zip: TAMPA, FL 33682

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: BARRY PETERSON

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date