

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08472

FILED
Feb 07, 2012
Secretary of State

Entity Name: AVRO PRECISION MOLD CORPORATION

Current Principal Place of Business:

% ALBERT J. VELTRI
315 PAINT STREET
ROCKLEDGE, FL 32955

New Principal Place of Business:

% ROSE MARIE VELTRI
315 PAINT STREET
ROCKLEDGE, FL 32955

Current Mailing Address:

% ALBERT J. VELTRI
315 PAINT STREET
ROCKLEDGE, FL 32955

New Mailing Address:

% ROSE MARIE VELTRI
315 PAINT STREET
ROCKLEDGE, FL 32955

FEI Number: 59-2865305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELTRI, ALBERT J.
315 PAINT ST.
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

VELTRI, ROSE MARIE
315 PAINT ST.
ROCKLEDGE, FL 32955 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: ROSE MARIE VELTRI

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: VELTRI, ROSE MARIE
Address: 121 BARNACLE PL
City-St-Zip: ROCKLEDGE, FL

Title: VP
Name: VELTRI, LEWIS A
Address: 6159 KARI DR
City-St-Zip: MELBOURNE, FL 32940

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: ROSE MARIE VELTRI

PST

02/07/2012

Electronic Signature of Signing Officer or Director

Date