2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85108

FILED Feb 16, 2009 Secretary of State

Entity Name: GENERAL CRANKSHAFT COMPANY, INC. **Current Principal Place of Business: New Principal Place of Business:** 2540 25 AVENUE NORTH ST. PETERSBURG, FL 33713 US **Current Mailing Address: New Mailing Address:** 2540 25 AVENUE NORTH ST. PETERSBURG, FL 33713 US FEI Number: 59-3014756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LUCZAK, DAVID A 3233 EAST BAY DRIVE SUITE 103 LARGO, FL 33771 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KAYLOR, MICHAEL A Name: Name: 2540 25 AVENUE NORTH Address: Address: City-St-Zip: ST PETERSBURG, FL 337133919 US City-St-Zip: Title: DVS Title: () Delete (X) Change () Addition Name: KAYLOR, JOHN R Name: KAYLOR, LESLIE S 2540 25 AVENUE NORTH 2540 25 AVENUE NORTH Address: Address: ST PETERSBURG, FL 337133919 US ST PETERSBURG, FL 337133919 US City-St-Zip: 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: MICHAEL A. KAYLOR P 02/16/2009