

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83142

Entity Name: T & G AERO, INC.

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

5289 AIRPARK LOOP WEST
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

5289 AIRPARK LOOP WEST
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-2900084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADE, BERNARD W
1692 VILLAGE WAY
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

BLANCO, JUAN M
6049 ANTIGUA
ORANGE PARK, FL 32003 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: JUAN M. BLANCO

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BLANCO, JUAN
Address: 6049 ANTIGUA COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: BUTLER, THOMAS
Address: 1120 AIRPARK ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: PRES () Delete
Name: MOODY, EDESEL D
Address: 5256 AIR PARK LOOP WEST
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP () Delete
Name: THOMAS, MILLIE
Address: 5308 AIRPARK LOOP E
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: S () Delete
Name: SALTER, PAUL
Address: 10528 FOX SQUIRREL LANE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BLANCO, JUAN
Address: 6049 ANTIGUA COURT
City-St-Zip: ORANGE PARK, FL 32003

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

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

Title: VP (X) Change () Addition
Name: ROBERT, ROMANELLI
Address: 573 BENJAMIN RUSH
City-St-Zip: ORANGE PARK, FL 32073

Title: S (X) Change () Addition
Name: RAYMOND, SMITH
Address: 995 FROST STEET
City-St-Zip: JACKSONVILLE, FL 32221

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: JUAN M. BLANCO

TREA

04/04/2007

Electronic Signature of Signing Officer or Director

Date