

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83142

Entity Name: T & G AERO, INC.

FILED
Mar 02, 2009
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:

BLANCO, JUAN M
6049 ANTIGUA
ORANGE PARK, FL 32003 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: T () Delete
Name: BLANCO, JUAN
Address: 6049 ANTIGUA COURT
City-St-Zip: ORANGE PARK, FL 32003

Title: PRES () Delete
Name: DOLLARHIDE, DAVID
Address: 2808 PACES FERRY ROAD SOUTH
City-St-Zip: ORANGE PARK, FL 32073

Title: SEC () Delete
Name: SAULTER, PAUL
Address: 10528 FOX SQUIRREL LANE
City-St-Zip: JACKSONVILLE, FL 32257

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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: JUAN M. BLANCO

T

03/02/2009

Electronic Signature of Signing Officer or Director

Date