

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096237

Entity Name: AERIAL TOOLING II, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

109 BULLOCK BLVD
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

PO BOX 335
VALPARAISO, FL 32580

New Mailing Address:

FEI Number: 59-3754919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JAMES E
6143 OLD BETHEL RD
CRESTVIEW, FL 32536 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MOORE, JAMES E
Address: 6143 OLD BETHEL RD
City-St-Zip: CRESTVIEW, FL 32536

Title: CST
Name: POPE, GRADY D
Address: 109 BULLOCK BLVD
City-St-Zip: NICEVILLE, FL 32578

Title: VDST
Name: POPE, GRADY D
Address: 109 BULLOCK BLVD
City-St-Zip: NICEVILLE, FL 32578

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: JAMES E. MOORE

PD

03/24/2011

Electronic Signature of Signing Officer or Director

Date