


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Sep 02, 2008 8:00 am
Secretary of State

09-02-2008 90030 023 ***150.00

DOCUMENT # P02000022009 1. Entity Name AMERICAN FIREWORKS, INC.	
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Principal Place of Business 14950 US HWY 301 DADE CITY, FL 33523	Mailing Address 14950 US HWY 301 DADE CITY, FL 33523
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DO NOT WRITE IN THIS SPACE



04232008 No Chg-P CR2E034 (11/05)

4. FEI Number 76-0728519	Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

DIAZ, JOSEPH L
2522 WEST KENNEDY BLVD
TAMPA, FL 33609

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GUEDRY, JAMES E 14950 US HWY 301 DADE CITY, FL 33523
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D TRIPLETT, RONALD L 14950 US HWY 301 DADE CITY, FL 33523
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DUEKER, DONALD 14950 US HWY 301 DADE CITY, FL 33523
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other filers empowered.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/29/08 352 567 0600

ATTACHMENT

40114828
P02000022009

To whom it may concern:

We filed the annual report April 29th but failed to send a check. We received a letter from the Dept. of State dated 5/28 and sent check #2314. This check has never cleared. After emailing the Depart. of State , we were told to refile and reissue another check to avoid penalty.

Thank you for your help,

American Fireworks