

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093686

Entity Name: AMERICAN GUNITE, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

8105 MAINLINE PARKWAY  
FORT MYERS, FL 33912

## New Principal Place of Business:

## Current Mailing Address:

8105 MAINLINE PARKWAY  
FORT MYERS, FL 33912

## New Mailing Address:

FEI Number: 65-1203452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SMOOT, JAMES T III  
1533 HENDRY STREET  
SUITE 200  
FORT MYERS, FL 33901 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: P ( ) Delete  
Name: WELCH, FRANK  
Address: 2508 ROCKFILL ROAD  
City-St-Zip: FORT MYERS, FL 33916

Title: V ( ) Delete  
Name: ABBOTT, RICK  
Address: 8105 MAINLINE PARKWAY  
City-St-Zip: FORT MYERS, FL 33912

Title: T ( ) Delete  
Name: PISCIOTTA, BILL  
Address: 5790 16TH AVE. NW  
City-St-Zip: NAPLES, FL 34119

Title: S ( ) Delete  
Name: WELCH, FRANK  
Address: 2508 ROCKFILL ROAD  
City-St-Zip: FORT MYERS, FL 33916

Title: D ( ) Delete  
Name: WELCH, FRANK  
Address: 2508 ROCKFILL ROAD  
City-St-Zip: FORT MYERS, FL 33916

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WELCH, FRANK  
Address: 5400 DIVISION DRIVE  
City-St-Zip: FORT MYERS, FL 33905

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

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

Title: S (X) Change ( ) Addition  
Name: WELCH, FRANK  
Address: 5400 DIVISION DRIVE  
City-St-Zip: FORT MYERS, FL 33905

Title: D (X) Change ( ) Addition  
Name: WELCH, FRANK  
Address: 5400 DIVISION DRIVE  
City-St-Zip: FORT MYERS, FL 33905

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: FRANK A. WELCH

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date