

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000093686

Entity Name: AMERICAN GUNITE, INC.

FILED
Dec 20, 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 ()

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

OFFICERS AND DIRECTORS:

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

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: 5400 DIVISION DRIVE
City-St-Zip: FORT MYERS, FL 33905

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABBOTT, RICK
Address: 8105 MAINLINE PARKWAY
City-St-Zip: FORT MYERS, FL 33912

Title: V (X) Change () Addition
Name: ABBOTT, PAULINE
Address: 8105 MAINLINE PARKWAY
City-St-Zip: FORT MYERS, FL 33912

Title: T (X) Change () Addition
Name: ABBOTT, RICK
Address: 8105 MAINLINE PARKWAY
City-St-Zip: FORT MYERS, FL 33912

Title: S (X) Change () Addition
Name: ABBOTT, PAULINE
Address: 8105 MAINLINE PARKWAY
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Change () Addition
Name: ABBOTT, RICK
Address: 8105 MAINLINE PARKWAY
City-St-Zip: FORT MYERS, FL 33912

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: RICK ABBOTT

P

12/20/2007

Electronic Signature of Signing Officer or Director

Date