

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156045

Entity Name: HOMAC MFG. COMPANY

FILED  
Jun 10, 2008  
Secretary of State

## Current Principal Place of Business:

12 SOUTHLAND ROAD  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

## Current Mailing Address:

12 SOUTHLAND ROAD  
ORMOND BEACH, FL 32174

## New Mailing Address:

8155 T&B BOULEVARD  
MEMPHIS, TN 38125

FEI Number: 22-1814647

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCGRANE, MARK A  
Address: 2001 NORTHBEACH STREET  
City-St-Zip: ORMOND BEACH, FL 32174

Title: SD ( ) Delete  
Name: MCGRANE HALL, MARION  
Address: 6738 SUAMIST DRIVE  
City-St-Zip: RANCHO PALAN VERDEN, CA

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PILEGGI, DOMINIC J  
Address: 8155 T&B BOULEVARD  
City-St-Zip: MEMPHIS, TN 38125

Title: T (X) Change ( ) Addition  
Name: FLUKE, KENNETH W  
Address: 8155 T&B BOULEVARD  
City-St-Zip: MEMPHIS, TN 38125

Title: S ( ) Change (X) Addition  
Name: SMITH, DAVID W JR  
Address: 8155 T&B BOULEVARD  
City-St-Zip: MEMPHIS, TN 38125

Title: VP ( ) Change (X) Addition  
Name: LOCKE, STANLEY  
Address: 8155 T&B BOULEVARD  
City-St-Zip: MEMPHIS, TN 38125

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: DAVID W SMITH, JR

S

06/10/2008

Electronic Signature of Signing Officer or Director

Date