

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084383

Entity Name: 21ST CENTURY COMPOSITES, INC.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

2400 N.W. 150TH STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

2400 N.W. 150TH STREET
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-2891667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATLIEFF, WILLIAM
2400 N.W. 150TH STREET
OPA LOCKA, FL 33054 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: P () Delete
Name: RATLIEFF, WILLIAM
Address: 2400 NW 150TH ST
City-St-Zip: OPA LOCKA, FL 33054

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RATLIEFF, WILLIAM
Address: 2400 NW 150TH ST
City-St-Zip: OPA LOCKA, FL 33054

Title: VP () Change (X) Addition
Name: HACHT, BRYAN
Address: 2400 NW 150TH STREET
City-St-Zip: OPA LOCKA, FL 33054

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: BRYAN HACHT

VP

08/29/2008

Electronic Signature of Signing Officer or Director

Date