

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067579

FILED
Jan 31, 2008
Secretary of State

Entity Name: U.S. INDUSTRIAL COMPONENTS CORPORATION

Current Principal Place of Business:

1913 EUCALYPTUS AVENUE
FORT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

1913 EUCALYPTUS AVENUE
FORT PIERCE, FL 34949

New Mailing Address:

FEI Number: 20-4877297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, JOHN
1913 EUCALYPTUS AVENUE
FORT PIERCE, FL 34949 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, T () Delete
Name: CABRERA, JOHN
Address: 1913 EUCALYPTUS AVENUE
City-St-Zip: FORT PIERCE, FL 34949

Title: D () Delete
Name: CABRERA, JOHN
Address: 1913 EUCALYPTUS AVENUE
City-St-Zip: FORT PIERCE, FL 34949

Title: VP S () Delete
Name: CABNENA, JOHN A
Address: 11884 KING JAMES CT
City-St-Zip: CAPE CORAL, FL 33991

Title: D () Delete
Name: CABNENA, JOHN A
Address: 11884 KING JAMES CT.
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP S (X) Change () Addition
Name: CABRERA, JOHN A
Address: 11884 KING JAMES CT
City-St-Zip: CAPE CORAL, FL 33991

Title: D (X) Change () Addition
Name: CABRERA, JOHN A
Address: 11884 KING JAMES CT.
City-St-Zip: CAPE CORAL, FL 33991

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: JOHN CABRERA

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date