

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144075

Entity Name: AW GASKETS INC.

FILED  
Mar 28, 2008  
Secretary of State

## Current Principal Place of Business:

18 LAZY EIGHT DRIVE  
PORT ORANGE, FL 32128 US

## New Principal Place of Business:

105 PIPER BLVD.  
PORT ORANGE, FL 32128 US

## Current Mailing Address:

18 LAZY EIGHT DRIVE  
PORT ORANGE, FL 32128 US

## New Mailing Address:

105 PIPER BLVD.  
PORT ORANGE, FL 32128 US

FEI Number: 45-0545773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, ANN P  
18 LAZY EIGHT DRIVE  
PORT ORANGE, FL 32128 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: CEO ( ) Delete  
Name: WILLIAMS, ANN P  
Address: 18 LAZY EIGHT DRIVE  
City-St-Zip: PORT ORANGE, FL 32128 US

Title: P ( ) Delete  
Name: WILLIAMS, BRUCE M  
Address: 18 LAZY EIGHT DRIVE  
City-St-Zip: PORT ORANGE, FL 32128 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANN P WILLIAMS

CEO

03/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date