

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000011863

FILED
Apr 16, 2009
Secretary of State

Entity Name: MANUFACTURING GENUINE THRILLS, INC.

Current Principal Place of Business:

3423 FOREST BRIDGE CIRCLE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

3423 FOREST BRIDGE CIRCLE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 33-1151250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STULL, R. JEFFREY
602 SOUTH BOULEVARD
TAMPA, FL 33606 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: D () Delete
Name: TIFER, VINCENT A
Address: 3423 FOREST BRIDGE CIRCLE
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: GIGUERE, CLAUDE
Address: 21535 PRINCE ALBERT COURT
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: MILLER, WILLIAM A
Address: 9817 FAIRWAY CIRCLE
City-St-Zip: LEESBURG, FL 34788

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: BRESETT, JARED H
Address: 2409 NEEDHAM DRIVE
City-St-Zip: VALIRCO, FL 33596

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: VINCENT A. TIFER

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date