

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058588

Entity Name: SUMTER ORDNANCE, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1066 NE 130TH AVENUE
OXFORD, FL 34484

New Principal Place of Business:

Current Mailing Address:

121 GRIFFIN VIEW DRIVE
LADY LAKE, FL 32159

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RILEY E
1066 NW 130TH AVENUE
OXFORD, FL 34484 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: PSD
Name: SMITH, RILEY E
Address: 1066 NE 130TH AVENUE
City-St-Zip: OXFORD, FL 34484

Title: VPTD
Name: WHITT, JR., JOHN F D.D.S.
Address: 121 GRIFFIN VIEW DRIVE
City-St-Zip: LADY LAKE, FL 32159

I hereby 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 all other like empowered.

SIGNATURE: JOHN F WHITT JR

VPTD

01/10/2011

Electronic Signature of Signing Officer or Director

Date