

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082477

Entity Name: STEALTH WIRE, INC.

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

905 SE 9TH TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

905 SE 9TH TERRACE
UNIT G
CAPE CORAL, FL 33990

Current Mailing Address:

905 SE 9TH TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

905 SE 9TH TERRACE
UNIT G
CAPE CORAL, FL 33990

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, CHARLES
905 SE 9TH TERRACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

FROST, CHARLES
905 SE 9TH TERRACE
UNIT G
CAPE CORAL, FL 33990 US

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:

09/01/2009

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: DCEO () Delete
Name: FROST, CHARLES
Address: 905 SE 9TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: DST () Delete
Name: FROST, WINDY M
Address: 7090 MOUNTAIN MOSS
City-St-Zip: LAS VEGAS, NV 89147

Title: DP () Delete
Name: COFFI, JUSTIN
Address: 16396 PRICO WAY
City-St-Zip: PUNTA GORDA, FL 33985

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: FROST, CHARLES
Address: 905 SE 9TH TERRACE, UNIT G
City-St-Zip: CAPE CORAL, FL 33990

Title: DST (X) Change () Addition
Name: FROST, CHARLES
Address: 905 SE 9TH TERRACE, UNIT G
City-St-Zip: CAPE CORAL, FL 33990

Title: DP (X) Change () Addition
Name: COFFI, JUSTIN
Address: 316 SW 3RD STREET #102
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: CHARLES FROST

DCEO

09/01/2009

Electronic Signature of Signing Officer or Director

Date