

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035545

FILED
Feb 13, 2012
Secretary of State

Entity Name: AERO-HOSE INTERNATIONAL CORP.

Current Principal Place of Business:

1845 TOWN CENTER BLVD. #140
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

1845 TOWN CENTER BLVD. #140
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 45-1634967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRITTON, J. KIRBY
1301 RIVERPLACE BOULEVARD
SUITE 1500
JACKSONVILLE, FL 32207 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
Name: LEMIEUX, JOSEPH E
Address: 1889 MEDINAH LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: LEMIEUX, JOSEPH E JR.
Address: 1916 TUSCAN OAKS CT.
City-St-Zip: FLEMING ISLAND, FL 32003

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: JOSEPH E LEMIEUX

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date