

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085029

FILED
Jul 06, 2012
Secretary of State

Entity Name: STRUCTURAL COMPOSITES HOLDING COMPANY

Current Principal Place of Business:

4255 DOW RD.
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4255 DOW RD.
MELBOURNE, FL 32934

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIT, SCOTT M
4255 DOW RD
MELBOURNE, FL 32934 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: LEWIT, SCOTT M
Address: 4255 DOW RD
City-St-Zip: MELBOURNE, FL 32934

Title: D
Name: REICHARD, RONNAL
Address: 4255 DOW RD
City-St-Zip: MELBOURNE, FL 32934

Title: D
Name: KILBORNE, G. BRIGGS
Address: 4255 DOW RD
City-St-Zip: MELBOURNE, FL 32934

Title: D
Name: JOHNSON, KEITH
Address: 4255 DOW RD
City-St-Zip: MELBOURNE, FL 32934

Title: D
Name: BAKER, PATRICIA
Address: 4255 DOW RD
City-St-Zip: MELBOURNE, FL 32934

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: SCOTT LEWIT

CEO

07/06/2012

Electronic Signature of Signing Officer or Director

Date