2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P25273 1. Entity Name BREVARD COUNTY WINDUSTRIAL CO. Puncipal Place of Business Mailing Address 750 MULLET DRIVE 1000 HURRICANE SHOALS ROAD N.E. CAPE CANAVERAL FL 32920 C-100 LAURENCEVILLE GA 30043 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2955197 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synature, typed or crimted name of registrand amenticard (16-1 applicable DATE (NOTE: Registered Agent a grotture regulied when reinstating) FILE NOW!!!: FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD nne ☐ Change ☐ Addition TITLE Deiete SETEROFF, RICHARD NAME NAME STREET ADDRESS 7210 US I NORTH #203 STREET ADDRESS U00000928226 CITY-ST-ZIP FORT ST. JOHN FL CITY-ST-ZIP /21/08-XII020-025 150.00 ☐ De⊧ete ST ☐ Change Addition TITLE TITLE MUEGEL, PHILIP E. NAME NAME STREET ADDRESS 1000 HURRICANE SHOALS ROAD N.E. STREET ADDRESS CITY-51-712 CITY-ST-ZIP LAURENCEVILLE GA 30043 Change 710:1 Detete Addition THE D NAME NAME SALSMAN, MONTE STREET ADDRESS STREET ADDRESS 3110 KETTERING BLVD CITY-ST-719 DAYTON OH 45439 CITY-ST-7IP TITLE D Delete Change Addition TITLE GROUT, CALVIN NAM: NAME 3110 KETTERING BLVD STREET ADDRESS STREET ADDRESS CITY-ST-2P DAYTON OH 45439 CITY-ST-ZIP THE Deiele TITLE Change Addition NAME ПМАИ STREET ADDRESS STREET ADDRESS City-St-ZIP CiTY-ST-ZIP Deiele ☐ Change HULF TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST ZIP

indicated on this report or suppliemental report is true and accurate any that my signature shall have the same legal offect 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE:

MATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4:16:08

618-377-053 1