

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022473

FILED
Sep 23, 2009
Secretary of State

Entity Name: HOOVER AIRCRAFT PRODUCTS, INC.

Current Principal Place of Business:

7260 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

C/O MAX GLANTZ, 16 PAULDING LANE
CROMPOND, NY 10517 US

Current Mailing Address:

7260 NW 68 STREET
MIAMI, FL 33166

New Mailing Address:

C/O MAX GLANTZ, 16 PAULDING LANE
CROMPOND, NY 10517 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMMILL, WARREN P ESQ
1101 BRICKELL AVENUE
SUITE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GAMMILL, WARREN P ESQ
COURTHOUSE TOWER, 44 W. FLAGLER STREET
MIAMI, FL 33130 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:

09/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: INFANTE, MARISA
Address: 7260 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: INFANTE, MARISA
Address: C/O MAX GLANTZ, 16 PAULDING LANE
City-St-Zip: CROMPOND, NY 10517 US

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: MARISA INFANTE

PCD

09/23/2009

Electronic Signature of Signing Officer or Director

Date