

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000022473

FILED
Oct 28, 2009
Secretary of State

Entity Name: HOOVER AIRCRAFT PRODUCTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

7260 NW 68 STREET
MIAMI, FL 33166 US

Current Mailing Address:

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

New Mailing Address:

PO BOX 249
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
COURTHOUSE TOWER, 44 W. FLAGLER STREET
MIAMI, FL 33130 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: PCD () Delete
Name: INFANTE, MARISA
Address: C/O MAX GLANTZ, 16 PAULDING LANE
City-St-Zip: CROMPOND, NY 10517 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: INFANTE, MARISA
Address: 7260 NW 68 STREET
City-St-Zip: MIAMI, FL 33166 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

10/28/2009

Electronic Signature of Signing Officer or Director

Date