

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049805

FILED
Jan 10, 2011
Secretary of State

Entity Name: GHEEN MANUFACTURING COMPANY, INC.

Current Principal Place of Business:

4600 SOUTH STREET
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5306
TITUSVILLE, FL 32783

New Mailing Address:

FEI Number: 59-3591338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHEEN, HARLEY W
218 PINEDO DRIVE
TITUSVILLE, FL 32780 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: P
Name: GHEEN, HARLEY W
Address: 218 PINEDO DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: V
Name: GHEEN, SAMUEL L
Address: 2006 RUSSELL DR
City-St-Zip: TITUSVILLE, FL 32796

Title: S
Name: WRIGHT, ELIZABETH M
Address: 8547 WOODCREEK DRIVE
City-St-Zip: FLORENCE, KY 41042

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: SAMUEL LEE GHEEN

V

01/10/2011

Electronic Signature of Signing Officer or Director

Date