

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061546

FILED
Apr 17, 2009
Secretary of State

Entity Name: A & R AIRCRAFT TOOLING AND FIXTURE INC.

Current Principal Place of Business:

1710 W 40 STREET
BAY 10
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1710 W 40 STREET
BAY 10
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0932924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO, JANEXY
800 SW 70 AVE
PEMBROOK, FL 33023 US

Name and Address of New Registered Agent:

ARMADA, MATILDE
1710 W 40 ST
BAY 10
HIALEAH, FL 33012 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: MATILDE ARMADA

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARMADA, MATILDE
Address: 9816 NW 126 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATILDE ARMADA

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date