

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084181

FILED
Apr 29, 2009
Secretary of State

Entity Name: BAYONET POINT ENGINE REMANUFACTURING & MACHINING, INC.

Current Principal Place of Business:

15036 US HWY 19
HUDSON, FL 34667

New Principal Place of Business:

16422 US HWY 19
HUDSON, FL 34667

Current Mailing Address:

15036 US HWY 19
HUDSON, FL 34667

New Mailing Address:

16422 US HWY 19
HUDSON, FL 34667

FEI Number: 59-3564209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIAVAROLI, RANDOLPH
15036 US HWY 19
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

CHIAVAROLI, RANDOLPH
16422 US HWY 19
HUDSON, FL 34667 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: RANDOLPH CHIAVAROLI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: CHIAVAROLI, RANDOLPH
Address: 15036 US HWY 19
City-St-Zip: HUDSON, FL 34667

Title: ST () Delete
Name: NAVARRA, PAMELA
Address: 15036 US HWY 19
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: CHIAVAROLI, RANDOLPH
Address: 16422 US HWY 19
City-St-Zip: HUDSON, FL 34667

Title: ST (X) Change () Addition
Name: NAVARRA, PAMELA
Address: 16422 US HWY 19
City-St-Zip: HUDSON, FL 34667

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: RANDOLPH CHIAVAROLI

PVP

04/29/2009

Electronic Signature of Signing Officer or Director

Date