

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105725

Entity Name: FLORIDA AXLE, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

1831 E GOOSE LANE
DUNNELLON, FL 34434

New Principal Place of Business:

Current Mailing Address:

801B SW 132 TERR.
OCALA, FL 34481

New Mailing Address:

1831 E GOOSE LANE
DUNNELLON, FL 34434

FEI Number: 31-1740981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STODGHILL, RONNIE T II
1831 E GOOSE LANE
DUNNELLON, FL 34434 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STODGHILL, RONNIE T II
Address: 801 SW 132 TER
City-St-Zip: OCALA, FL 34481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STODGHILL, RONNIE T II
Address: 1831 EAST GOOSE LANE
City-St-Zip: DUNNELLON, FL 34434

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: RONNIE STODGHILL II

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date