2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S47571

Entity Name: AEREX INDUSTRIES, INC.

Current Principal Place of Business:

3504 INDUSTRIAL 27TH STREET

FT. PIERCE. FL 34946

Current Mailing Address:

3504 INDUSTRIAL 27TH STREET FT. PIERCE. FL 34946 US

FEI Number: 65-0258708 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DONNICK, THOMAS A, JR. 3504 INDUSTRIAL 27TH STREET FT. PIERCE, FL 34946 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: THOMAS A. DONNICK, JR. 08/30/2017

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title CEO

DONNICK, THOMAS A., JR. MCTAGGART, FREDERICK W Name Name 3504 INDUSTRIAL 27TH STREET 3504 INDUSTRIAL 27TH STREET Address Address

City-State-Zip: FORT PIERCE FL 34946 FT. PIERCE FL 34946 City-State-Zip:

Title **CFO** Title VP, SECRETARY

Name SASNETT, DAVID W Name TONNER, JOHN B

Address 3504 INDUSTRIAL 27TH STREET Address 3504 INDUSTRIAL 27TH STREET

FORT PIERCE FL 34946 City-State-Zip: City-State-Zip: FORT PIERCE FL 34946

Title VΡ Title **TREASURER**

Name CARLSON, JASON PAUL Name SASNETT, DAVID W

Address 3504 INDUSTRIAL 27TH STREET 3504 INDUSTRIAL 27TH STREET Address

City-State-Zip: FT. PIERCE FL 34946 FORT PIERCE FL 34946 City-State-Zip:

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: THOMAS A. DONNICK, JR.

PRESIDENT

08/30/2017

FILED Aug 30, 2017

Secretary of State

CC8797703377

Electronic Signature of Signing Officer/Director Detail

Date