

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586791

FILED
Jan 14, 2009
Secretary of State

Entity Name: B & D MACHINE AND TOOL, INC.

Current Principal Place of Business:

1720 MAIN ST NE., UNIT 3
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

1720 MAIN ST NE., UNIT 3
PALM BAY, FL 32905 US

New Mailing Address:

FEI Number: 59-1879875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANZENGRUBER, DUARD
1954 MADISON AVENUE
MELBOURNE, FL 32935 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: PD () Delete
Name: ANZENGRUBER, DUARD
Address: 1954 MADISON AVENUE
City-St-Zip: MELBOURNE, FL 32935

Title: VPDT () Delete
Name: ANZENGRUBER, NORMA JEAN
Address: 1954 MADISON AVE
City-St-Zip: MELBOURNE, FL 32935

Title: MGR () Delete
Name: VIGGIANO, JOHN T MGR
Address: 1140 MAVERICK RD NW
City-St-Zip: PALM BAY, FL 32907

Title: MGR () Delete
Name: MEYER, DAWN
Address: 741 SAMUEL CHASE LN
City-St-Zip: WEST MELBOURNE, FL 32904

Title: MGR (X) Delete
Name: VIGGIANO, JR, JOHN T MRG
Address: 3896 LAKESIDE LN
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: NORMA JEAN ANZENGRUBER

VPDT

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date