

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642552

FILED
Jan 13, 2009
Secretary of State

Entity Name: SPECIALTY MACHINING, INC.

Current Principal Place of Business:

25430 NW 8TH LANE
100
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

25430 NW 8TH LANE
100
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 59-1947961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHEAST ACCOUNTING & TAX SERVICES
713 EAST ATLANTIC BLVD.
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

SOUTHEAST ACCOUNTING & TAX SERVICES
713 EAST ATLANTIC BLVD.
POMPANO BCH, FL 33060 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: _____ 01/13/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: BELLO, DAVID P
Address: 25430 NW 8TH LANE
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: BELLO, DAVID P
Address: 25430 NW 8TH LANE SUITE 100
City-St-Zip: NEWBERRY, FL 32669

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: DAVID P. BELLO P 01/13/2009
Electronic Signature of Signing Officer or Director Date