

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H27674

Entity Name: JC MACHINE, INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

350 W. BRANNEN ROAD
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

PO BOX 5027
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 59-2458818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREASY, JOHN
350 BRANNEN ROAD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

CREASY, JR. JOHN
350 BRANNEN ROAD
LAKELAND, FL 33803 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: JOHN R. CREASY JR.

05/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CREASY, JOHN,
Address: 6740 HAYTER DR
City-St-Zip: LAKELAND, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: CREASY, JOHN,
Address: 6740 HAYTER DR
City-St-Zip: LAKELAND, FL

Title: DP () Change (X) Addition
Name: CREASY, JR. JOHN,
Address: 2170 BOARDMAN RD.
City-St-Zip: BARTOW, FL 33830

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: JOHN R. CREASY SR.

DV

05/07/2007

Electronic Signature of Signing Officer or Director

Date