

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001596

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: SPECIALIZED MACHINING, INC.

## Current Principal Place of Business:

716 MC ARTHUR AVE.  
LEHIGH ACRES, FL 33972 US

## New Principal Place of Business:

716 MC ARTHUR AVE.  
LEHIGH ACRES, FL 33936 US

## Current Mailing Address:

PO BOX 245  
LEHIGH ACRES, FL 33970 US

## New Mailing Address:

FEI Number: 65-0374783      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NELSON, KENNETH L  
716 MCARTHUR AVE  
LEHIGH ACRES, FL 33972 US

## Name and Address of New Registered Agent:

NELSON, KENNETH L  
716 MCARTHUR AVE  
LEHIGH ACRES, FL 33936 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/22/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: NELSON, KENNETH L.  
Address: 716 MCARTHUR AVE  
City-St-Zip: LEHIGH ACRES, FL 33972 LE

Title: P ( ) Delete  
Name: NELSON, DONNA L  
Address: 716 MCARTHUR AV  
City-St-Zip: LEHIGH ACRES, FL 33972 LE

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: NELSON, KENNETH L.  
Address: 716 MCARTHUR AVE  
City-St-Zip: LEHIGH ACRES, FL 33936 LE

Title: P (X) Change ( ) Addition  
Name: NELSON, DONNA L  
Address: 716 MCARTHUR AV  
City-St-Zip: LEHIGH ACRES, FL 33936 LE

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: KENNETH L NELSON

Electronic Signature of Signing Officer or Director

VP

04/22/2008

Date