

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 29, 2009
Secretary of State**

DOCUMENT# P98000042979

Entity Name: FARMERS MANUFACTURING ACQUISITION COMPANY, INC.

Current Principal Place of Business:

814 HAMMONDVILLE RD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

814 HAMMONDVILLE RD
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0834569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, PATRICK PRESIDE
814 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33060 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REESER, DENNIS
Address: 360 SOUTH WYMORE ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: D () Delete
Name: REESER, DICK M
Address: 2700 NE CENTER AVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: P () Delete
Name: OWENS, PATRICK
Address: 814 HAMMONDVILLE ROAD
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: STILES, WILLIAM H
Address: 814 HANNONDVILLE ROAD
City-St-Zip: POMPANO BEACH, FL 33060 US

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: DENNIS I REESER

D

05/29/2009

Electronic Signature of Signing Officer or Director

_____ Date