2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2008
Secretary of State

DOCUMENT# P99000105078

Entity Name: CHASCO MACHINE & MANUFACTURING, INC.

Current Principal Place of Business:

6736 COMMERCE AVE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

6736 COMMERCE AVE
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-3609508 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LABRECQUE, EDWARD C
1202 NEBRASKA AVE
PALM HARBOR, FL 34683 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: D ( ) Delete
Name: ROTH, JEFFERY
Address: 10734 ALLIAS PASS
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D ( ) Delete
Name: ROTH, DAWN
Address: 10734 ALICO PASS
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: ROTH, JEFFERY
Address: 10734 ALICO PASS
City-St-Zip: NEW PORT RICHEY, FL 34655

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: JEFFERY ROTH PRES 03/10/2008
Electronic Signature of Signing Officer or Director Date