

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058600

FILED
Jan 21, 2010
Secretary of State

Entity Name: CERTIFIED MANUFACTURING, INC.

Current Principal Place of Business:

590 ARMISTEAD BLVD
HOLT, FL 32564

New Principal Place of Business:

583 ARMISTEAD BLVD
HOLT, FL 32564

Current Mailing Address:

299 JAMES STREET
CRESTVIEW, FL 32536

New Mailing Address:

583 ARMISTEAD BLVD
HOLT, FL 32564

FEI Number: 91-1921216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHTOLD, PAMELA B
299 JAMES ST
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

BECHTOLD, PAMELA B
48 CAMELLIA LN
FREEPORT, FL 32439 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:

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BECHTOLD, PAMELA B
Address: 48 CAMELLIA LN
City-St-Zip: FREEPORT, FL 32439

Title: V
Name: BECHTOLD, ROBERT W
Address: 48 CAMELLIA LN
City-St-Zip: FREEPORT, FL 32439

I hereby 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 all other like empowered.

SIGNATURE: PAMELA B. BECHTOLD

P

01/21/2010

Electronic Signature of Signing Officer or Director

Date