2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001212

Jan 18, 2011 Secretary of State

FILED

Entity Name: WEST POINT FOUNDRY & MACHINE COMPANY

Current Principal Place of Business: New Principal Place of Business:

2021 STATE LINE ROAD WEST POINT, GA 31833

Current Mailing Address: New Mailing Address:

PO BOX 589 WEST POINT, GA 31833

FEI Number: 58-0482810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, COREY MAE CENTER 385 HARBOR BLVD, SUITE 200 DESTIN, FL 32541 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 Date

OFFICERS AND DIRECTORS:

Title: 0

Name: HUGULEY, WILLIAM
Address: 2021 STATE LINE ROAD
City-St-Zip: WEST POINT, GA 31833

Title: DP

Name: HUGULEY, PATE
Address: 2021 STATE LINE ROAD
City-St-Zip: WEST POINT, GA 31833

Title: DVPS

Name: RAGAN, LARRY Address: 2021 STATE LINE ROAD

City-St-Zip: WEST POINT, GA 31833

Title: 7

Name: RAGAN, LARRY

Address: 2021 STATE LINE ROAD City-St-Zip: WEST POINT, GA 31833

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: LARRY RAGAN DVPS 01/18/2011