

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642552

Entity Name: SPECIALTY MACHINING, INC.

Current Principal Place of Business:

25430 NW 8TH LANE
100
NEWBERRY, FL 32669

Current Mailing Address:

25430 NW 8TH LANE
100
NEWBERRY, FL 32669 US

FEI Number: 59-1947961

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUTHEAST ACCOUNTING & TAX SERVICES
713 EAST ATLANTIC BLVD.
POMPANO BCH, FL 33060 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

Officer/Director Detail :

| | | | |
|-----------------|-----------------------------|-----------------|-------------------|
| Title | P | Title | VP |
| Name | BELLO, DAVID P | Name | DAVID, BELLO A |
| Address | 25430 NW 8TH LANE SUITE 100 | Address | 25430 NW 8TH LANE |
| City-State-Zip: | NEWBERRY FL 32669 | City-State-Zip: | NEWBERRY FL 32669 |

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: DAVID P. BELLO

PRESIDENT

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date