2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 217125

FILED Apr 08, 2012 Secretary of State

Entity Name: KEZEL MACHINE PRODUCTS CORP.

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

362 CYPRESS ROAD OCALA, FL 34472 US

Current Mailing Address: New Mailing Address:

362 CYPRESS ROAD OCALA, FL 34472 US

FEI Number: 59-0864279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KEZEL, RODGER 362 CYPRESS ROAD OCALA, FL 34472 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: PD

Name: KEZEL, RODGER
Address: 362 CYPRESS ROAD
City-St-Zip: OCALA, FL 34472

Title: T

 Name:
 KEZEL, VINCENT

 Address:
 12036 SE 94TH COURT

 City-St-Zip:
 BELLEVIEW, FL 34420

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: VINCENT KEZEL T 04/08/2012