2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 07, 2008 08:00 A Secretary of State **DOCUMENT # 404284** 1. Entity Name MCKECHNIE MACHINERY COMPANY Principal Place of Business Mailing Address 104 HICKORY TREE RD 104 HICKORY TREE RD LONGWOOD, FL 32750 LONGWOOD, FL 32750 03052008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1403688 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKECHNIE.NORVAL DO NOT WRITE **104 HICKORY TREE RD** LONGWOOD, FL 32750 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U000000850866 25/08-80016-003 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS PTD TITLE MCKECHNIE, NORVAL NAME STREET ADDRESS 104 HICKORY TREE RD. LONGWOOD, FL 32750 CITY-ST-ZIP SVD TITLE MCKECHNIE, ARLENE NAME STREET ADMRESS 104 HICKORY TREE RD. LONGWOOD, FL 32750 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIT:

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

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05 March 2008