

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415660

Entity Name: MACHINE & OPTIC, INC.

FILED  
Feb 09, 2009  
Secretary of State

## Current Principal Place of Business:

1121 SEMINOLE DRIVE  
KISSIMMEE, FL 34744

## New Principal Place of Business:

1121 SEMINOLE DRIVE  
KISSIMMEE, FL 34744 US

## Current Mailing Address:

1121 SEMINOLE DRIVE  
KISSIMMEE, FL 34744

## New Mailing Address:

1121 SEMINOLE DRIVE  
KISSIMMEE, FL 34744 US

FEI Number: 59-1433725

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARNAHAN, DAVID  
1121 SEMINOLE DRIVE  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CARNAHAN, DAVID,  
Address: 1121 SEMINOLE DRIVE  
City-St-Zip: KISSIMMEE, FL 00000,

Title: SD ( ) Delete  
Name: CARNAHAN, MELVA P,  
Address: 1121 SEMINOLE DRIVE  
City-St-Zip: KISSIMMEE, FL 00000,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CARNAHAN, DAVID,  
Address: 1121 SEMINOLE DRIVE  
City-St-Zip: KISSIMMEE,, FL 34744 US

Title: SD (X) Change ( ) Addition  
Name: CARNAHAN, MELVA P,  
Address: 1121 SEMINOLE DRIVE  
City-St-Zip: KISSIMMEE,, FL 34744 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID CARNAHAN

P

02/09/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date