

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 549281

FILED
Apr 01, 2008
Secretary of State

Entity Name: REVMASER MACHINE AND PARTS, INC.

Current Principal Place of Business:

5358 OLD WINTER GARDEN RD.
ORLANDO, FL 32811

New Principal Place of Business:

903 ROSSER ROAD
WINDERMERE, FL 34786

Current Mailing Address:

5358 OLD WINTER GARDEN RD.
ORLANDO, FL 32811

New Mailing Address:

P.O. BOX 247
WINDERMERE, FL 34786

FEI Number: 59-1773913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT W.
5358 OLD WINTER GARDEN RD.
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

WILLIAMS, ROBERT W.
903 ROSSER ROAD
WINDERMERE, FL 34786 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:

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, ROBERT W
Address: 5358 OLD WINTER GRD. RD.
City-St-Zip: ORLANDO, FL

Title: VP () Delete
Name: WILLIAMS, LOREN R
Address: 5358 OLD WINTER GRD. RD.
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: WILLIAMS, LAVINA M
Address: 5358 OLD WINTER GRD. RD.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, ROBERT W
Address: P.O. BOX 247
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change () Addition
Name: WILLIAMS, LOREN R
Address: P.O. BOX 247
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Change () Addition
Name: WILLIAMS, LAVINA M
Address: P.O. BOX 247
City-St-Zip: WINDERMERE, FL 34786

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: ROBERT W. WILLIAMS

PD

04/01/2008

Electronic Signature of Signing Officer or Director

Date