

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560392

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: SIMS MACHINE & CONTROLS, INC.

## Current Principal Place of Business:

15538 AVIATION LOOP DRIVE  
BROOKSVILLE, FL 346046801

## New Principal Place of Business:

15538 AVIATION LOOP DRIVE  
BROOKSVILLE, FL 346046801 US

## Current Mailing Address:

15538 AVIATION LOOP DRIVE  
BROOKSVILLE, FL 346046801

## New Mailing Address:

15538 AVIATION LOOP DRIVE  
BROOKSVILLE, FL 346046801 US

FEI Number: 59-1819041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASON, JOSEPH M  
101 SOUTH MAIN STREET  
BROOKSVILLE, FL 34601 US

## Name and Address of New Registered Agent:

JONES, ROBERT M  
15460 AVIATION LOOP DRIVE  
BROOKSVILLE, FL 346046856 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: ROBERT M. JONES

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: JONES, ROBERT M  
Address: 15460 AVIATION LOOP DRIVE  
City-St-Zip: BROOKSVILLE, FL 346046856 US

Title: STD ( ) Delete  
Name: JONES, ROBERT M  
Address: 15460 AVIATION LOOP DRIVE  
City-St-Zip: BROOKSVILLE, FL 346046856 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: JONES, ROBERT M  
Address: 15460 AVIATION LOOP DRIVE  
City-St-Zip: BROOKSVILLE, FL 346046856 US

Title: S (X) Change ( ) Addition  
Name: KODITEK, ROBERT A  
Address: 160 OLD DERBY STREET #225  
City-St-Zip: HINGHAM, MA 020434061 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: ROBERT A KODITEK

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date