

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 609684

FILED
Jan 06, 2011
Secretary of State

Entity Name: DE VLUGT MACHINE AND TOOL CO., INC.

Current Principal Place of Business:

3300 W 37TH ST
ORLANDO, FL 328618186 US

New Principal Place of Business:

Current Mailing Address:

16924 BEAUCLAIRE CT
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-2013589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHLMANN, DEBRA L
1508 SOUTH COURT
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

BOUTILIER, DEBRA A
14639 MUSKET FIRE LANE
ORLANDO, FL 32837 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: DEBRA A. BOUTILIER

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DEVLUGT, CAROLE
Address: 16924 BEAUCLAIRE CT
City-St-Zip: TAVARES, FL 32778

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: CAROLE DEVLUGT

PSTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date