2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: :

## **FILED** Jan 12, 2007 08:00 AM **DOCUMENT #639176** 1. Entity Name **Secretary of State** LIDDY'S MACHINE SHOP, INC. Principal Place of Business Mailing Address 825 DORA STREET 825 DORA STREET JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32204 01042007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1937919 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLLNICK, TED E JR 7621 HOLIDAY RD. S. DO NOT WRITE JAX, FL 32216 IN THIS SPACE TO BE WAS TO SERVED TO 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 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 IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME OSTEEN, MARK R 2479 COUNTRY CLUB BLVD. STREET ADDRESS CITY - ST - ZIP ORANGE PARK, FL 32073 HUUUUUEBEUSE PT TITLE GOLLNICK, TED E NAME STREET ADDRESS 7621 HOLIDAY RD S CITY-ST-ZIP JACKSONVILLE, FL 32216 TITLE NAME GOLLNICK, CHRIS T STREET ADDRESS 1028 MARTINIQUE RD DO NOT WRITE JACKSONVILLE, FL 32216 CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE STREET ADDRESS 12. Thereby certify that the information supplied with this filling 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