

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 653453

FILED
Apr 15, 2008
Secretary of State

Entity Name: DICK WARREN MACHINE WORKS, INC.

Current Principal Place of Business:

1906 N. 31ST STREET
TAMPA, FL 33605

New Principal Place of Business:

4008 E. 10TH AVENUE
TAMPA, FL 33605

Current Mailing Address:

1906 N. 31ST STREET
TAMPA, FL 33605

New Mailing Address:

4008 E. 10TH AVENUE
TAMPA, FL 33605

FEI Number: 59-1990200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, ROBERT M.
1906 N. 31ST STREET
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

STARK, ROBERT M.
4008 E. 10TH AVENUE
TAMPA, FL 33605 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S/T () Delete
Name: STARK, JANINE M
Address: 1906 N 31ST ST
City-St-Zip: TAMPA, FL 33605

Title: P/V () Delete
Name: STARK, ROBERT M.,
Address: 1906 N. 31ST STREET
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: STARK, JANINE M
Address: 4008 E. 10TH AVENUE
City-St-Zip: TAMPA, FL 33605

Title: P/V (X) Change () Addition
Name: STARK, ROBERT M.,
Address: 4008 E. 10TH AVENUE
City-St-Zip: TAMPA, FL 33605

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: JANINE M. STARK

S/T

04/15/2008

Electronic Signature of Signing Officer or Director

Date