

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697655

FILED
Apr 24, 2008
Secretary of State

Entity Name: BARTOW MACHINE WORKS, INC.

Current Principal Place of Business:

441 W VINE STREET
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

441 W VINE STREET
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-2108476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKENBURGER, PATRICK
3460 LAKEVIEW DRIVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANKENBURGER, PAT,
Address: OAK DRIVE/P O BOX 383
City-St-Zip: ALTURAS, FL

Title: STD () Delete
Name: FRANKENBURGER, TERESA G
Address: OAK DR, P.O. BOX 383
City-St-Zip: ALTURAS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANKENBURGER, PAT,
Address: 3460 LAKEVIEW DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: STD (X) Change () Addition
Name: FRANKENBURGER, TERESA G
Address: 3460 LAKEVIEW DR.
City-St-Zip: WINTER HAVEN, FL 33884

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: PATRICK J. W. FRANKENBURGER

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date