

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10682

FILED
Jan 04, 2012
Secretary of State

Entity Name: PRODUCTION MACHINE EQUIPMENT, INC.

Current Principal Place of Business:

10242 NW 47TH ST`
SUITE 23
SUNRISE, FL 33351 US

New Principal Place of Business:

636 SUNSET POINTE DRIVE
LAKE PLACID, FL 33852 US

Current Mailing Address:

636 SUNSET POINTE DRIVE
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 59-2048601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYNE, ALBERT S
10242 NW 47 STREET
STE 23
SUNRISE, FL 333514967 US

Name and Address of New Registered Agent:

BAYNE, ALBERT S
636 SUNSET POINTE DRIVE
LAKE PLACID, FL 33852 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:

Electronic Signature of Registered Agent

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: BAYNE, GAIL ANN
Address: 636 SUNSET POINTE DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: PD
Name: BAYNE, ALBERT S
Address: 636 SUNSET POINTE DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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: GAIL A BAYNE

ST

01/04/2012

Electronic Signature of Signing Officer or Director

Date