2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44242

Entity Name: MACHINERY SERVICE, INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1490 WEST WIND BLVD. 14631 SE 63 LANE KISSIMMEE, FL 34746 MORRISTON, FL 32668

Current Mailing Address: New Mailing Address:

1490 WEST WIND BLVD. PO BOX 488

KISSIMMEE, FL 34746 MORRISTON, FL 32668

FEI Number: 59-2193825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUCE, JAMES B
1490 WEST WIND BLVD.
KISSIMMEE, FL 34746 US

CRUCE, JAMES B
14631 SE 63 LANE
MORRISTON, FL 32668 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: 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 CRUCE, JAMES B
 Name:
 CRUCE, JAMES B

 Address:
 1490 WEST WIND BLVD.
 Address:
 14631 SE 63 LANE

 1490 WEST WIND BLVD.
 Address:
 14631 SE 63 LANE

 KISSIMMEE, FL 34746
 City-St-Zip:
 MORRISTON, FL 32668

Title: S () Delete Title: S (X) Change () Addition

 Name:
 CRUCE, KAREN S
 Name:
 CRUCE, KAREN S

 Address:
 1490 WEST WIND BLVD.
 Address:
 14631 SE 63 LANE

 City-St-Zip:
 KISSIMMEE, FL 34746
 City-St-Zip:
 MORRISTON, FL 32668

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: JAMES B. CRUCE D 04/16/2009