

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68679

FILED
Jan 16, 2008
Secretary of State

Entity Name: MASTER MACHINE & TOOL CO. #2

Current Principal Place of Business:

% JOSEPH F. NEMECHEK
2010 MOORES LN BOX 277
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

% JOSEPH F. NEMECHEK
2010 MOORES LN BOX 277
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 59-2147346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131 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: D () Delete
Name: NEMECHEK, JOSEPH F
Address: 2010 MOORES LANE
City-St-Zip: MULBERRY, FL 33860

Title: P () Delete
Name: NEMECHEK, MARK F
Address: 2010 MOORES LANE
City-St-Zip: MULBERRY, FL 33860

Title: VPST () Delete
Name: NEMECHEK, MARTHA J
Address: 2010 MOORES LANE
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEMECHEK, JOSEPH F
Address: 2010 MOORES LANE
City-St-Zip: MULBERRY, FL 33860

Title: VPT (X) Change () Addition
Name: NEMECHEK, MARTHA J
Address: 2010 MOORES LANE
City-St-Zip: MULBERRY, FL 33860

Title: S (X) Change () Addition
Name: CRENSHAW, MARTHA M
Address: 2010 MOORES LANE
City-St-Zip: MULBERRY, FL 33860

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: JOSEPH F NEMECHEK

P

01/16/2008

Electronic Signature of Signing Officer or Director

_____ Date