

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F82122

FILED
Mar 13, 2008
Secretary of State

Entity Name: TOWNLEY FOUNDRY & MACHINE CO., INC.

Current Principal Place of Business:

10551 SE 110TH ST. RD.
CANDLER, FL 32111 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2257
BELLEVIEW, FL 34421

New Mailing Address:

FEI Number: 59-2191984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNLEY, J. O., JR.
10251 SE 110TH ST ROAD
CANDLER, FL 32111 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: VD () Delete
Name: SARANT, DEAN
Address: 10551 SE 110TH ST RD
City-St-Zip: CANDLER, FL

Title: DST () Delete
Name: TOWNLEY, HELEN,
Address: 10551 SE 110TH ST RD
City-St-Zip: CANDLER, FL 00000,

Title: DV () Delete
Name: TOWNLEY, WILLIAM V,
Address: 10551 SE 110TH ST RD
City-St-Zip: CANDLER, FL 00000,

Title: DP () Delete
Name: TOWNLEY JR, J O,
Address: 10551 SE 110TH ST RD
City-St-Zip: CANDLER, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JO TOWNLEY JR

DP

03/13/2008

Electronic Signature of Signing Officer or Director

Date