2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67771

FILED Apr 13, 2012 Secretary of State

Entity Name: VAN SICKLE'S MACHINE SHOP, INC.

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

5044 EDWARDS STREET JACKSONVILLE, FL 32254 US

Current Mailing Address: New Mailing Address:

758 DAVID ALLEN DRIVE JACKSONVILLE, FL 32220 US

FEI Number: 59-2559122 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:

VAN SICKLE, PHYLLIS L 758 DAVID ALLEN DRIVE JACKSONVILLE, FL 32220 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VAN SICKLE, BRIAN S

 Address:
 758 DAVID ALLEN DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32220

Title: VP

Name: VAN SICKLE, RYAN A
Address: 10421 TIMBER CREEK LANE
City-St-Zip: JACKSONVILLE, FL 32221

Title: ST

Name: VAN SICKLE, PHYLLIS L Address: 758 DAVID ALLEN DRIVE City-St-Zip: JACKSONVILLE, FL 32220

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: PHYLLIS L. VAN SICKLE ST 04/13/2012