

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01185

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOUTHERN TOOL & MACHINE CO.

Current Principal Place of Business:

1480 SW 3RD STREET BAY C-2
POMPANO BCH., FL 33069

New Principal Place of Business:

Current Mailing Address:

1480 SW 3RD STREET BAY C-2
POMPANO BCH., FL 33069

New Mailing Address:

FEI Number: 59-2638233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS & JOHNSON
676 W. PROSPECT
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

JOEL MARCUS, CPA
676 W. PROSPECT ROAD
FT. LAUDERDALE, FL 33309 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: JOEL MARCUS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CMARIK, RAYMOND J.,
Address: 56 NO. LAKESHORE DRIVE
City-St-Zip: HYPOLUXO, FL 33462

Title: D () Delete
Name: MILLER, RUSSELL A., JR.,
Address: 5209 S.W. 90TH TERR.
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAYMOND J. CMARIK

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date