

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01505

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: CHARLES E. SACKETT MACHINE SHOP, INC.

**Current Principal Place of Business:**

5500 OLD WINTER GARDEN RD  
ORLANDO, FL 32811 US

**New Principal Place of Business:**

**Current Mailing Address:**

5500 OLD WINTER GARDEN RD  
P.O. BOX 616580  
ORLANDO, FL 328616580 US

**New Mailing Address:**

FEI Number: 59-2635266      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ROWLAND, WILLIAM M., JR.  
1786 N MILLS AVE  
ORLANDO, FL 32803 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: P ( ) Delete  
Name: SACKETT, CHARLES E.  
Address: 1481 MAGELLAN CIR  
City-St-Zip: ORLANDO, FL

Title: ST ( ) Delete  
Name: SACKETT, CAROL G.  
Address: 1481 MAGELLAN CIR.  
City-St-Zip: ORLANDO, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SACKETT, CHARLES E.  
Address: 1481 MAGELLAN CIR  
City-St-Zip: ORLANDO, FL 32818

Title: ST (X) Change ( ) Addition  
Name: SACKETT, CAROL G.  
Address: 1481 MAGELLAN CIR.  
City-St-Zip: ORLANDO, FL 32818

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: CAROL G SACKETT

ST

04/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date