2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

5/29/2008-90197-049-$150.00-$150.00

FILED

08 JUN 20 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J12450

1. Entity Name

SOUTHERN MACHINE & FABRICATION, INC.

Principal Place of Business	Mailing Address
6731 STUART AVE., #3 JACKSONVILLE FL 32254 US	6731 STUART AVE., #3 JACKSONVILLE FL 32254 US

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
369 BLANDING BLVD		369 BLANDING BLVD	
Suite, Apt. #, etc. #1005		Suite, Apt. #, etc. #1005	
City & State ORANGE PARK		City & State ORANGE PARK FL	
Zip 32073	Country	Zip 32073	Country

1st MOORE CR2E034 (10/07)

4. FEI Number 59-2666681 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
VAN CLIEF, LINDA 6731 STUART AVE., #3 JACKSONVILLE FL 32254	Name Linda S Van Clief Street Address (P.O. Box Number is Not Acceptable) 369 Blanding Blvd #1005 City Orange Park FL Zip Code 32073

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable — NOTE: Registered Agent signature required when reinstating — DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P VAN CLIEF, BRUCE W. 6731 STUART AVE., #3 JACKSONVILLE FL 32254	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Bruce W Van Clief 369 Blanding Blvd #1005 Orange Park Fl 32073	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST VAN CLIEF, LINDA S. 6731 STUART AVE., #3 JACKSONVILLE FL 32254	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST Linda S Van Clief 369 Blanding Blvd #1005 Orange Park Fl 32073	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Linda S Van Clief — Linda S VAN Clief — 904 276-4341
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

KS