

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68013

Entity Name: GENERAL MACHINE CO.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

2271 WHITFIELD PARK AVENUE
WHITFIELD INDUSTRIAL PARK
SARASOTA, FL 34243

New Principal Place of Business:

2271 WHITFIELD PARK AVENUE
WHITFIELD INDUSTRIAL PARK
SARASOTA, FL 34243 US

Current Mailing Address:

2271 WHITFIELD PARK AVENUE
WHITFIELD INDUSTRIAL PARK
SARASOTA, FL 34243

New Mailing Address:

2271 WHITFIELD PARK AVENUE
WHITFIELD INDUSTRIAL PARK
SARASOTA, FL 34243 US

FEI Number: 59-2813042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, RICHARD
2271 WHITFIELD PARK AVENUE
WHITFIELD INDUSTRIAL PARK
SARASOTA, FL 34243 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

OFFICERS AND DIRECTORS:

Title: D
Name: WILSON, RICHARD
Address: 5207 MALAGA AVE.
City-St-Zip: SARASOTA, FL 34235

Title: D
Name: WILSON, BETTY
Address: 5207 MALAGA AVE.
City-St-Zip: SARASOTA, FL 34235

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: BETTY E. WILSON

DIRE

03/30/2011

Electronic Signature of Signing Officer or Director

Date