

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80342

FILED
Mar 20, 2009
Secretary of State

Entity Name: FORT WALTON MACHINING, INC.

Current Principal Place of Business:

43 JET DRIVE, NW
FT. WALTON BCH., FL 32548 US

New Principal Place of Business:

Current Mailing Address:

43 JET DRIVE, NW
FT. WALTON BCH., FL 32548 US

New Mailing Address:

FEI Number: 59-2823872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

MCDONALD, TIMOTHY J PRESIDE
43 JET DRIVE, NW
FT. WALTON BEACH, FL 32548 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: TIMOTHY J MCDONALD

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDONALD, TIMOTHY J
Address: 43 JET DRIVE
City-St-Zip: FT WALTON BCH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TIMOTHY J MCDONALD

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date