2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82883

Entity Name: COLLIER MACHINE INC.

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

C/O COLLIER MACHINE, INC. 1024 INDUSTRIAL BLVD NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

C/O COLLIER MACHINE, INC. 1024 INDUSTRIAL BLVD NAPLES, FL 34104 US

FEI Number: 59-2817790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOEFERT, KAREN 436 DUNDEE COURT NAPLES, FL 34104 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 HOEFERT, KAREN

 Address:
 436 DUNDEE CT

 City-St-Zip:
 NAPLES, FL 34104 US

Title: VPSD

 Name:
 HOEFERT, NEVIN IV

 Address:
 430 31ST STREET SW

 City-St-Zip:
 NAPLES, FL 34117 US

Title: VPTD

Name: HOEFERT, JOHN P Address: 1881 16TH AVENUE NE City-St-Zip: NAPLES, FL 34120 US

Title: VPS

Name: PROFFITT, JOHN M Address: 600 CORAL DR City-St-Zip: NAPLES, FL 34102

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: KAREN HOEFERT P 04/03/2012