

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87689

Entity Name: M & S PRECISION COMPANY

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

1028 NW 44 CT.
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1028 NW 44 CT.
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 65-0021467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBRICO, SALVATORE
1028 NW 44 CT.
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

KATHLEEN AMBRICO
1028 NW 44 CT.
FORT LAUDERDALE, FL 33334 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: KATHLEEN AMBRICO

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: AMBRICO, SALVATORE,
Address: 1028 NW 44 CT.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: SEC (X) Delete
Name: KATHLEEN AMBRICO,
Address: 1028 N.E. 44TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KATHLEEN AMBRICO,
Address: 1028 NW 44 CT.
City-St-Zip: FORT LAUDERDALE, FL 33334

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: KATHLEEN AMBRICO

PRES

03/20/2008

Electronic Signature of Signing Officer or Director

Date