2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # K02004** 07-09-2007 90047 018 ***158.75 LAMONT'S AUTOMOTIVE & INDUSTRIAL MACHINE, INC. Principal Place of Business Mailing Address 4UIHU-3802 HANSON STREET 3802 HANSON STREET FORT MYERS, FL 33916 FORT MYERS, FL 33916 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07032007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 59-2868190 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, BELDEN L Street Address (P.O. Box Number is Not Acceptable) 3802 HANSON ST FORT MYERS, FL 33916 Zip Code 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. Lam 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 aignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution, Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE THOMPSON, GEORGE W. NAME NAME Johnson, Belden L. 111 TENTH ST. E. STREET ADDRESS STREET ADDRESS 3802 Hanson St. CTTY-ST-ZIP TIERRA VERDE, FL CITY-ST-ZIP Fort Myers, Fl. 33916 JOHNSON, BELDON L. NAME NAME Johnson, Joni M. 3802 HANSON STREET STREET ADDRESS STREET ADDRESS 6250 Pangola Rd. Ft. Myers, Fl 3\$905 CITY-ST-7IP FT. MYERS, FL CITY-ST-ZIP Change TITLE ☐ Delete TITLE Secretary NAME Margaret K. Reeves 7000 50th Ave. North NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33709 <u>St. Petersburg, Fl.</u> TITLE ☐ Defete ■ Addition MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received for 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 attactprient with an address, with all other like exployers.

FILED Jul 09, 2007 8:00 am

Daytime Phone #