

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44905

FILED
Jan 07, 2008
Secretary of State

Entity Name: MACHINE TOOL MASTERS INCORPORATED

Current Principal Place of Business:

2251 NORTH "E" ST.
PENSACOLA, FL 32501

New Principal Place of Business:

2251 NORTH 'E' ST.
PENSACOLA, FL 32501

Current Mailing Address:

2251 NORTH "E" ST.
PENSACOLA, FL 32501

New Mailing Address:

2251 NORTH 'E' ST.
PENSACOLA, FL 32501

FEI Number: 59-2915783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAINHOUR, WILLIAM M
3947 STODDARD ROAD
PENSACOLA, FL 32526 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SPAINHOUR, WILLIAM M
Address: 3947 STODDARD ROAD
City-St-Zip: PENSACOLA, FL 32526

Title: P () Delete
Name: SPAINHOUR, KAY F
Address: 3947 STODDARD RD
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SPAINHOUR, KAY F
Address: 3947 STODDARD RD
City-St-Zip: PENSACOLA, FL 32526

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: WILLIAM M SPAINHOUR

VP

01/07/2008

Electronic Signature of Signing Officer or Director

Date