

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48007

FILED
Mar 11, 2008
Secretary of State

Entity Name: AUTO MACHINE & PARTS COMPANY, INC.

Current Principal Place of Business:

1011 W CENTRAL BLVD
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

213 PROVIDENCE ROAD
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 59-2922214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSENTON, O. REGINALD ESQ
PILKA & ASSOCIATES, P.A.
213 PROVIDENCE ROAD
BRANDON, FL 33511 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: DP () Delete
Name: SCAGGS, NEAL W W
Address: 302 CENTRAL AVE
City-St-Zip: LOGAN, WV 25601 US

Title: DVP () Delete
Name: RUPE, JAMES A
Address: 3232 CANDLE RIDGE DR
City-St-Zip: ORLANDO, FL 32822 US

Title: DST () Delete
Name: OSENTON, OWEN L
Address: 5700 ESCONDIDA BLVD., UNIT 605
City-St-Zip: ST. PETERSBURG, FL 33715 US

Title: DVP () Delete
Name: JOHNSON, ANDREW T JR.
Address: 1173 PALOS VERDE DR.
City-St-Zip: ORLANDO, FL US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCAGGS, NEAL W
Address: 302 CENTRAL AVE
City-St-Zip: LOGAN, WV 25601 US

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

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

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

Title: DT () Change (X) Addition
Name: SCAGGS, N. WYATT
Address: ONE TERRACE WOODS
City-St-Zip: LOGAN, WV 25601 US

Title: D () Change (X) Addition
Name: SCAGGS, ROSS M
Address: PO BOX 1277
City-St-Zip: HUNTINGTON, WV 25714 US

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: OWEN L. OSENTON

DST

03/11/2008

Electronic Signature of Signing Officer or Director

Date