

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73875

FILED
Feb 08, 2012
Secretary of State

Entity Name: NEW ENGLAND MACHINERY, INC.

Current Principal Place of Business:

6204 29TH ST EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6204 29TH ST EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 06-0916009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKSE, JUDITH
6204 29TH ST EAST
BRADENTON, FL 34203 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: NICKSE, JUDITH
Address: 6204 29TH ST EAST
City-St-Zip: BRADENTON, FL 34203

Title: VSD
Name: BANKUTY, GEZA F
Address: P.O. BOX 21286
City-St-Zip: BRADENTON, FL 34204

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: JUDITH NICKSE

PTD

02/08/2012

Electronic Signature of Signing Officer or Director

Date