

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74888

FILED
Feb 18, 2011
Secretary of State

Entity Name: A & K MACHINE & FAB SHOP, INC.

Current Principal Place of Business:

3451 W BEAVER ST
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 14942
JACKSONVILLE, FL 322381942 US

New Mailing Address:

FEI Number: 59-2935018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINE, KENNETH D.
5962 JOY DR
JACKSONVILLE, FL 32244 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: P
Name: STINE, ALICE M
Address: 5962 JOY DR
City-St-Zip: JACKSONVILLE, FL 32244

Title: V
Name: STINE, KENNETH D
Address: 5962 JOY DR
City-St-Zip: JACKSONVILLE, FL 32244

Title: STD
Name: RHODEN, CYNTHIA W
Address: 4711 PINWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: WARNER, RONALD E
Address: 2581 SANDALWOOD DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: D
Name: HORNING, MARY S
Address: 6002 WOODSIDE DR
City-St-Zip: JAX, FL 32210

Title: D
Name: WARNER, DENNIS W SR.
Address: 4790 CINNAMON FERN DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

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: CYNTHIA RHODEN

STD

02/18/2011

Electronic Signature of Signing Officer or Director

Date