

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17805

FILED
Feb 05, 2008
Secretary of State

Entity Name: ALLIED MACHINE TOOL & DESIGN, INC.

Current Principal Place of Business:

525 NE 32ND ST
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

4050 N.E. TH AVE
FT. LAUDERDALE, FL 33334

Current Mailing Address:

525 NE 32ND ST
FT. LAUDERDALE, FL 33334

New Mailing Address:

4050 N.E 9TH AVE
FT. LAUDERDALE, FL 33334

FEI Number: 65-0169367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, WALTER R PRES
525 NE 32ND ST
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

BATES, WALTER R PRES
4050 N.E 9TH AVE
FT LAUDERDALE, FL 33334 US

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: WALTER R BATES

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BATES, WALTER R PRES
Address: 525 NE 32ND ST
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WALTER R BATES

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date