

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000049236

FILED
Sep 09, 2008
Secretary of State

Entity Name: FLORIDA MACHINE SHOP SERVICE, INC.

Current Principal Place of Business:

906 SE 9TH STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

906 SE 9TH STREET
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 30-0075582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, DOMENICO
906 SE 9TH ST
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

ST. AMAND, LARRY
906 SE 9TH ST
CAPE CORAL, FL 33990 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: LARRY ST. AMAND

09/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PILATOWSKI, MARCIN
Address: 906 SE 9TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: VP (X) Delete
Name: FERRARA, DOMENICO
Address: 906 SE 9TH STREET
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ST. AMAND, LARRY
Address: 906 SE 9TH STREET
City-St-Zip: CAPE CORAL, FL 33990

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: LARRY ST. AMAND

P

09/09/2008

Electronic Signature of Signing Officer or Director

Date