

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086388

FILED
Apr 05, 2007
Secretary of State

Entity Name: AMERICAN MACHINERY CORP.

Current Principal Place of Business:

142 SW PEACOCK BLVD.
UNIT 102
PORT ST LUCIE, FL 34986

New Principal Place of Business:

19050 GLADES CUT-OFF ROAD
PORT ST. LUCIE, FL 34987

Current Mailing Address:

142 SW PEACOCK BLVD.
UNIT 102
PORT ST LUCIE, FL 34986

New Mailing Address:

19050 GLADES CUT-OFF ROAD
PORT ST. LUCIE, FL 34987

FEI Number: 52-2370652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DANIEL J
142 SW PEACOCK BLVD.
UNIT 102
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

WILSON, DANIEL J
19050 GLADES CUT-OFF ROAD
PORT ST. LUCIE, FL 34987 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: DANIEL WILSON

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, DANIEL J
Address: 142 SW PEACOCK BLVD., UNIT 102
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: TD () Delete
Name: WILSON, JACQUELINE L
Address: 19050 GLADES CUT-OFF ROAD
City-St-Zip: PORT ST. LUCIE, FL 34987 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, DANIEL J
Address: 10517 SW STRATTON DR.
City-St-Zip: PORT ST. LUCIE, FL 34987 US

Title: TSD (X) Change () Addition
Name: WILSON, JACQUELINE L
Address: 11393 SW PEMBROKE DR.
City-St-Zip: PORT ST. LUCIE, FL 34987 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL WILSON

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04/05/2007

Electronic Signature of Signing Officer or Director

Date