

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000099860

Entity Name: PEAK MACHINE TOOLS, INC.

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

2531 OLD LAKE MARY RD.
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

2531 OLD LAKE MARY RD.
SANFORD, FL 32773

New Mailing Address:

FEI Number: 56-2298617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIDY, CHARLES A JR
2009 LILY COURT
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

CROUCH, STEVEN J
2531 OLD LAKE MARY RD.
SANFORD, FL 32773 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: STEVEN J. CROUCH

05/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CROUCH, STEVEN J
Address: 2531 OLD LAKE MARY RD.
City-St-Zip: SANFORD, FL 32773

Title: SECR
Name: CROUCH, STEVEN J
Address: 2531 OLD LAKE MARY RD.
City-St-Zip: SANFORD, FL 32773

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: STEVEN J. CROUCH

PRES

05/10/2010

Electronic Signature of Signing Officer or Director

Date