

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035350

FILED
Jan 05, 2009
Secretary of State

Entity Name: STEEL HEART MACHINE AND FABRICATING, INC

Current Principal Place of Business:

1106 69TH ST E
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

1106 69TH ST E
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 20-0616761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALSUM, JEREMY J
1106 69TH ST E
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1357836
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALSUM, JEREMY J
Address: 1106 69TH ST E
City-St-Zip: BRADENTON, FL 34208

Title: VP (X) Delete
Name: ALSUM, AUBRIE C
Address: 1106 69TH ST E
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTINA CLARK FOR JEREMY ALSUM

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date