## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000100673

Entity Name: BROCK'S MACHINE SHOP, INC.

FILED Apr 10, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

500 ANCLOTE RD 11035 STATE ROAD 52 TARPON SPRINGS, FL 34689 HUDSON, FL 34669

Current Mailing Address: New Mailing Address:

500 ANCLOTE RD 11035 STATE ROAD 52 SUITE B HUDSON, FL 34669 TARPON SPRINGS. FL 34689

FEI Number: 20-1437118 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROCK, JOHN C
500 ANCLOTE RD
SUITE B
TARPON SPRINGS, FL 34689 US

BROCK, JOHN C
12143 PATCO CIRCLE
HUDSON, FL 34669 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: JOHN C BROCK 04/10/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete Title: (X) Change ( ) Addition BROCK, JOHN C BROCK, JOHN C Name: Name: 500 ANCLOTE ROAD 12143 PATCO CIRCLE Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 US City-St-Zip: HUDSON, FL 34669 US

Title: S/T ( ) Delete Title: S/T (X) Change ( ) Addition Name: BROCK, JOHNNIE A BROCK, JOHNNIE A

Address: 500 ANCLOTE ROAD Address: 12143 PATCO CIRCLE City-St-Zip: TARPON SPRINGS, FL 34689 US City-St-Zip: HUDSON, FL 34669 US

Title: ( ) Delete Title: VP ( ) Change (X) Addition

 Name:
 Name:
 SCUTZARELLÍ, DAVID A

 Address:
 Address:
 12311 DWIGHT LANE

 City-St-Zip:
 City-St-Zip:
 HUDSON, FL 34669

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: JOHN C BROCK P/D 04/10/2008