2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007587

Entity Name: A & F AUTO MACHINE, INC.

Apr 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4600 ROOSEVELT BLVD. CLEARWATER, FL 33762 **Current Mailing Address: New Mailing Address:** 4600 ROOSEVELT BLVD. CLEARWATER, FL 33762 FEI Number: 20-2509463 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: ALLORTO, JOHN 4600 ROOSEVELT BLVD. CLEARWATER, FL 33762 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: ALLORTO, JOHN Name: 12120 98TH AVENUE

Address: City-St-Zip: SEMINOLE, FL 33772

Title:

Name: ALLORTO, CECELIA Address: 809 HELENA DRIVE LARGO, FL 33770 City-St-Zip:

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: JOHN ALLORTO D 04/30/2011