

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057412

FILED
Jun 16, 2011
Secretary of State

Entity Name: HIZER MACHINE MANUFACTURING, INC.

Current Principal Place of Business:

12137 SW US HWY 41
WHITE SPRINGS, FL 32096

New Principal Place of Business:

11305 SW US HWY 41
WHITE SPRINGS, FL 32096

Current Mailing Address:

PO BOX E
WHITE SPRINGS, FL 32096

New Mailing Address:

FEI Number: 20-4715350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIZER, JAMES E OWNER
327 NW INDIAN POND CT.
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

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: D
Name: HIZER, JAMES E PRES.
Address: 327 NW INDIAN POND CT
City-St-Zip: LAKE CITY, FL 32055

Title: D
Name: HIZER, KATHERYN L TREAS
Address: 327 NW INDIAN POND CT
City-St-Zip: LAKE CITY, FL 32055

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: JAMES E. HIZER

D

06/16/2011

Electronic Signature of Signing Officer or Director

Date