

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102921

Entity Name: AMERICAN MACHINING, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

6105 SHERWIN DRIVE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

6105 SHERWIN DRIVE
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 20-3202797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GARY L
9020 RANCHO DEL RIO DRIVE
SUITE 101
NEW PORT RICHEY, FL 34655 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: PD
Name: SLUDER, RONALD J
Address: 13201 OAK WOOD DRIVE
City-St-Zip: HUDSON, FL 34669

Title: VSTD
Name: SLUDER, JILL A
Address: 13201 OAK WOOD DRIVE
City-St-Zip: HUDSON, FL 34669

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: JILL SLUDER

VSTD

03/29/2011

Electronic Signature of Signing Officer or Director

Date