2008 FOR PROFIT CORPORATION

SIGNATURE:

Jul 28, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P05000124014** 07-28-2008 90029 046 ***150 00 1. Entity Name **B&T MACHINERY, INC.** Principal Place of Business Mailing Address 9265 SE 128TH PL 9265 SE 128TH PL SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05262008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 49-9688909 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAM, PECK Street Address (P.O. Box Number is Not Acceptable) 9265 SE 128 TH PL SUMMERFIELD, FL 34491 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when re-instating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐Lenange ☐ Addition TITLE Delete TITLE PECK, CORA NAME coro Peck NAME '43rd Court 9265 SE 128TH PL STREET ADDRESS STREET ADDRESS 15102 SE_ CITY-ST-ZIP SUMMERFIELD, FL 34491 CITY-ST-7IP ummedield ☐ Addition TITLE Oclete TITLE Peck, william NAME PECK, WILLIAM NAME 15102 SE 9310 Court STREET ADDRESS 9265 SE 128TH PL STREET ADDRESS SUMMERFIELD, FL 34491 CITY-ST-ZIP CITY-ST-7IP Summerfield ☐ Delete FITLE ☐ Change ☐ Addition TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TEFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment withyan address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED