

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124014

Entity Name: B & T MACHINERY, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

9265 SE 128TH PL
SUMMERFIELD, FL 34491

New Principal Place of Business:

24543 SE HWY 450
UMATILLA, FL 32784

Current Mailing Address:

61111 E 245 RD
GROVE, OK 74344

New Mailing Address:

24543 SE HWY 450
UMATILLA, FL 32784

FEI Number: 49-9688909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, PECK
9265 SE 128 TH PL
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

WILLIAM, PECK
24543 SE HWY 450
UMATILLA, FL 32784 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: WILLIAM PECK

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PECK, CORA
Address: 24543 SE HWY 450
City-St-Zip: UMATILLA, FL 32784

Title: V
Name: PECK, WILLIAM
Address: 24543 SE HWY 450
City-St-Zip: UMATILLA, FL 32784

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: CORA PECK

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date