

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166441

FILED
Jan 12, 2012
Secretary of State

Entity Name: DELIVERANCE MACHINE SHOP, INC

Current Principal Place of Business:

7531 NW 77 TERRACE
MEDLEY, FL 33166 US

New Principal Place of Business:

7728 NW 76 AVE.
MEDLEY, FL 33166 US

Current Mailing Address:

7531 NW 77 TERRACE
MEDLEY, FL 33166 US

New Mailing Address:

7728 NW 76 AVE.
MEDLEY, FL 33166 US

FEI Number: 20-3968531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, DARWIN
7531 NW 77 TERRACE
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

HERRERA, DARWIN
7728 NW 76 AVE.
MEDLEY, FL 33166 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:

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTD
Name: HERRERA, DARWIN
Address: 7728 NW 76 AVE.
City-St-Zip: MEDLEY, FL 33166

Title: VP
Name: GONZALEZ, SILVIA
Address: 7728 NW 76 AVE.
City-St-Zip: MEDLEY, FL 33166

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: DARWIN HERRERA

PVTD

01/12/2012

Electronic Signature of Signing Officer or Director

Date