

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108511

FILED
Apr 22, 2009
Secretary of State

Entity Name: SHIMANSKY SPECIALTY MACHINING, INC.

Current Principal Place of Business:

4972-A WOODVILLE HWY.
TALLAHASSEE, FL 32305

New Principal Place of Business:

4972-B WOODVILLE HWY.
TALLAHASSEE, FL 32305

Current Mailing Address:

4972-A WOODVILLE HWY.
TALLAHASSEE, FL 32305

New Mailing Address:

4972-B WOODVILLE HWY.
TALLAHASSEE, FL 32305

FEI Number: 20-5416849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIMANSKY, PATRICIA A
1509 BLOCKFORD COURT EAST
TALLAHASSEE, FL 32317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: SHIMANSKY, PATRICIA A
Address: 1509 BLOCKFORD COURT EAST
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP,T () Delete
Name: SHIMANSKY, MARTIN T
Address: 1509 BLOCKFORD COURT EAST
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PATRICIA A. SHIMANSKY

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date