

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043963

FILED
May 01, 2008
Secretary of State

Entity Name: CNC PRODUCTION AND DESIGN, INC.

Current Principal Place of Business:

7332 COMMERCIAL CIRCLE
FORT PIERCE, FL 34951 US

New Principal Place of Business:

Current Mailing Address:

7332 COMMERCIAL CIRCLE
FORT PIERCE, FL 34951 US

New Mailing Address:

FEI Number: 20-8807803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CARL
7332 COMMERCIAL CIRCLE
FORT PIERCE, FL 34951 US

Name and Address of New Registered Agent:

ROGER, HALVERSON CPA
900 SE OCEAN BLVD
215B
STUART, FL 34994 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: CARL MILLER

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, CARL
Address: 7332 COMMERCIAL CIRCLE
City-St-Zip: FORT PIERCE, FL 34951 US

Title: VD () Delete
Name: FREEMAN, MARYANN
Address: 12061 SW 116TH STREET
City-St-Zip: MIAMI, FL 33186 US

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: CARL MILLER

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date