

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105044

FILED
Feb 09, 2011
Secretary of State

Entity Name: CHISHOLM MACHINERY INC

Current Principal Place of Business:

6911 GOLF COURSE BLVD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

6911 GOLF COURSE BLVD
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 26-1154749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHISHOLM, JAMES
6911 GOLF COURSE BLVD
PUNTA GORDA, FL 33982 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CHISHOLM, JAMES H
Address: 9292 BURNT STORE RD
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD
Name: CHISHOLM, JAMES H JR
Address: 23009 BRADFORD AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: JAMES H. CHISHOLM

PD

02/09/2011

Electronic Signature of Signing Officer or Director

Date