

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105708

FILED
Apr 15, 2009
Secretary of State

Entity Name: K.C.M. MACHINE SHOP OF BROWARD COUNTY INC.

Current Principal Place of Business:

2394 SW 66 TERRACE
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2394 SW 66 TERRACE
DAVIE, FL 33317

New Mailing Address:

FEI Number: 26-3818736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, FEROZ
2394 SW 66 TERRACE
DAVIE, FL 33317 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 () Delete
Name: KHAN, FEROZ
Address: 430 NW 102 TERR
City-St-Zip: PEMBROKE PINES, FL 33026

Title: V () Delete
Name: WRIGHT, MELVIN
Address: 7931 NW 37 DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T () Delete
Name: MIZE, JACK K SR.
Address: 4481 SW 67 TERRACE
City-St-Zip: DAVIE, FL 33314

Title: S () Delete
Name: DAVIS, JOHN C
Address: 11511 SW 9 ST
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FEROZ KHAN

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date