

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000084060

Entity Name: XL MACHINERY SALES INC

FILED
Dec 20, 2010
Secretary of State

Current Principal Place of Business:

3901 SE SAINT LUCIE BLVD
SUITE 24C
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

3901 SE SAINT LUCIE BLVD
SUITE 24C
STUART, FL 34997 US

New Mailing Address:

FEI Number: 27-1090425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPKY, ANDREW
3901 SE SAINT LUCIE BLVD
SUITE 24C
STUART, FL 34997 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: P
Name: POPKY, ANDREW
Address: 3901 SE SAINT LUCIE BLVD
City-St-Zip: SUART, FL 34997 US

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: ANDREW POPKY

P

12/20/2010

Electronic Signature of Signing Officer or Director

Date