

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000067025

Entity Name: CNC MACHINE SERVICES, INC.

FILED
Sep 11, 2012
Secretary of State

Current Principal Place of Business:

25944 SACKAMAXON DR.
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

25944 SACKAMAXON DR.
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number: 45-2845765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

TUCKER, DORA
25944 SACKAMAXON DR
SORRENTO, FL 32776 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: DORA TUCKER

09/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: TUCKER, RICHARD D
Address: 25944 SACKAMAXON DR.
City-St-Zip: SORRENTO, FL 32776 US

Title: D
Name: TUCKER, RICHARD D
Address: 25944 SACKAMAXON DR.
City-St-Zip: SORRENTO, FL 32776 US

Title: S
Name: TUCKER, DORA J
Address: 25944 SACKAMAXON DR.
City-St-Zip: SORRENTO, FL 32776 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: RICHARD TUCKER

P.T.

09/11/2012

Electronic Signature of Signing Officer or Director

Date