

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000048708

**FILED**  
**Apr 04, 2012**  
**Secretary of State**

**Entity Name:** MAGNESS MACHINERY, INC.

**Current Principal Place of Business:**

5958 PIER PLACE DRIVE  
LAKELAND, FL 33813

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 5020  
LAKELAND, FL 338075020 US

**New Mailing Address:**

**FEI Number:** 59-3248314

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MAGNESS, BILL  
5958 PIER PLACE DRIVE  
LAKELAND, FL 33813 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: D  
Name: MAGNESS, BILL  
Address: 5958 PIER PLACE DRIVE  
City-St-Zip: LAKELAND, FL 33813

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: BILL MAGNESS

D

04/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date