

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025610

Entity Name: A-1 MACHINERY, CORP.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

8330 NW 58 ST.
MIAMI, FL 33166 US

New Principal Place of Business:

2400 US 27 SOUTH
AVON PARK, FL 33825 US

Current Mailing Address:

1872 WATER RIDGE DR.
WESTON, FL 33326 US

New Mailing Address:

2400 US 27 SOUTH
AVON PARK, FL 33825 US

FEI Number: 65-0584205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, MELISSA
2400 US 27 SOUTH
AVON PARK, FL 33825 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: LARA, JULIO M
Address: 1872 WATER RIDGE DR.
City-St-Zip: WESTON, FL 33326

Title: SD () Delete
Name: LARA, MELISSA
Address: 1872 WATER RIDGE DR.
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARA, JULIO M
Address: 7710 DOMENICO STREET.
City-St-Zip: SEBRING, FL 33872

Title: SD (X) Change () Addition
Name: LARA, MELISSA
Address: 7710 DOMENICO STREET
City-St-Zip: SEBRING, FL 33872

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: JULIO M. LARA

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date