

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075344

FILED
Apr 27, 2011
Secretary of State

Entity Name: P. & M. MANUFACTURING INC.

Current Principal Place of Business:

1700 2ND AVENUE, EAST
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1700 2ND AVENUE, EAST
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-3299806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, MICHAEL H
7754 SHOUPPE ROAD
PLANT CITY, FL 33565 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: PD
Name: SMITH, PRESTON E
Address: 6334 LAKEVIEW TERRACE
City-St-Zip: DUUGLASVILLE, GA 30135

Title: VPD
Name: HUNT, MICHAEL H
Address: 7754 SHOUPPE ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: ST
Name: HUNT, LYNN
Address: 7754 SHOUPPE ROAD
City-St-Zip: PLANT CITY, FL 33565

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: LYNN HUNT

ST

04/27/2011

Electronic Signature of Signing Officer or Director

Date