

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098054

Entity Name: A-1 MACHINE SHOP INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

1517 SW 13 TERR
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

1517 SW 13 TERR
CAPE CORAL, FL 33991

New Mailing Address:

3700 GOLDEN GATE BLVD W.
NAPLES, FL 34120

FEI Number: 65-0714281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAZARO, FIGUEROA
1517 SW 13 TERR
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

LAZARO, FIGUEROA A
3700 GOLDEN GATE BLVD W.
NAPLES, FL 34120 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: LAZARO A. FIGUEROA

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIGUEROA, LAZARO
Address: 1517 SW 13 TERR
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIGUEROA, LAZARO A
Address: 3700 GOLDEN GATE BLVD W.
City-St-Zip: NAPLES, FL 34120

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: LAZARO A. FIGUEROA

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date