2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AM DOCUMENT # P97000082390 1. Entity Name **Secretary of State** A&S MACHINED PARTS, INC. Principal Place of Business Mailing Address 1007 FLOOD RD FT. PIERCE FL 34982 US 1007 FLOOD RD FT. PIERCE FL 34982 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0784747 Not Applicable Zip Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REDCLIFF, STANTON L. Street Address (P.O. Box Number is Not Acceptable) 1007 FLOOD RD FT. PIERCE FL 34982 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. fNOTE. Registered Agent eignosure required when reinstaling? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition REDCLIFF, STANTON L. NAME STREET ADDRESS 1007 FLOOD RD STREET ADDRESS CITY-ST-ZIP FT. PIERCE FL 34982 CITY-ST-ZIP TITLE vcs ☐ Derete TITLE ☐ Change Addition REDCLIFF, BEATRICE A. NAME MAME STREET ADDRESS 1007 FLOOD RD STREET ADDRESS CITY-ST-ZIP FT. PIERCE FL 34982 CITY-ST-7IP UEF Delete THIF Change Addition NAME NAME U000000804504 STREET ADDRESS STREET ADDRESS 02/05/08-80071-013 150.00 CITY-ST-ZIP CITY-ST-2IP ☐ Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-7IP TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Deiete TITLE Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZiP CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DESCRIPTION DATE PROPERTY OF THE PROPERTY OF THE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.