

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093297

FILED
May 28, 2008
Secretary of State

Entity Name: S & K PERFORMANCE MACHINING AND FABRICATIING, INC.

Current Principal Place of Business:

97951 OVERSEAS HWY
SHOP
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

1313 MOCKINGBIRD RD.
KEY LARGO, FL 33037

New Mailing Address:

P O BOX 981
ISLAMORADA, FL 33036

FEI Number: 65-0792565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIVAK, DAVID
1313 MOCKINGBIRD RD
K
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

KRIVAK, DAVID
97951 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: _____

Electronic Signature of Registered Agent

05/28/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDC () Delete
Name: KRIVAK, DAVID
Address: 1313 MOCKING BIRD RD
City-St-Zip: KEY LARGO, FL 33037

Title: VTD () Delete
Name: KRIVAK, THEODORE R
Address: 1313 MOCKING BIRD RD
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDC (X) Change () Addition
Name: KRIVAK, DAVID M
Address: PO BOX 981
City-St-Zip: ISLAMORADA, FL 33036

Title: SEC (X) Change () Addition
Name: KRIVAK, LORA
Address: PO BOX 981
City-St-Zip: ISLAMORADA, FL 33036

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: LORA KRIVAK

Electronic Signature of Signing Officer or Director

SEC

05/28/2008

Date