

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002275

Entity Name: FOOD PLANT MECHANICAL, INC.

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

4228 SW RAINBOW'S END
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4228 SW RAINBOW'S END
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0803002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASEN, WILLIAM F
4228 SW RAINBOW'S END
STUART, FL 34997 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: D () Delete
Name: CLASEN, WILLIAM F
Address: 4228 SW RAINBOW'S END
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: HAYER, MARTIN
Address: 7590 GULLOTTI PLACE
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLASEN, WILLIAM F
Address: 4228 SW RAINBOW'S END
City-St-Zip: STUART, FL 34997

Title: V.P. (X) Change () Addition
Name: HAYER, MARTIN
Address: 7590 GULLOTTI PLACE
City-St-Zip: PORT ST. LUCIE, FL 34952

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: WILLIAM F. CLASEN

PRES

04/05/2008

Electronic Signature of Signing Officer or Director

Date