2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035492

Current Principal Place of Rusiness:

Entity Name: SPECIALTY MACHINE REPAIR, INC.

FILED Apr 25, 2011 Secretary of State

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10450 SW TIBRE COUR PORT ST. LUCIE, FL 34	•		
Current Mailing Address:		New Mailing Address:	
10450 SW TIBRE COUR PORT ST. LUCIE, FL 34			
FEI Number: 65-0834169	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
TAUBE, LAWRENCE U			

New Principal Place of Rusiness:

1818 S AUSTRALIAN AVE #400 WEST PALM BEACH, FL 33409 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

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 OLIN, FRANKLIN D

 Address:
 10450 SW TIBRE CT.

 City-St-Zip:
 PORT ST. LUCIE, FL 34987

Title: 9

 Name:
 CHARLOTTE, OLIN M

 Address:
 10450 SW TIBRE CT.

 City-St-Zip:
 PORT ST. LUCIE, FL 34987

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: FRANKLIN D. OLIN PRES 04/25/2011