

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021411

Entity Name: PHASE ONE MACHINING, INC.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

13130 91ST NORTH  
607 A  
LARGO, FL 33771

## New Principal Place of Business:

13130 91ST NORTH  
607 A  
LARGO, FL 33773

## Current Mailing Address:

13130 91ST NORTH  
607 A  
LARGO, FL 33771

## New Mailing Address:

13130 91ST NORTH  
607 A  
LARGO, FL 33773

FEI Number: 59-3563673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMOS, GARY  
1480 SEA GULL DRIVE  
ST. PETERSBURG, FL 337023835 US

## Name and Address of New Registered Agent:

RAMOS, GARY  
1480 SEA GULL DRIVE  
ST. PETERSBURG, FL 337073835 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RAMOS, GARY  
Address: 1480 SEA GULL DRIVE SOUTH  
City-St-Zip: ST PETERSBURG, FL 337073835

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GARY RAMOS

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date