2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000024233 1. Entity Name

MACHINERY AND TOOL SOURCE, INC.

Principal Place of Business 5104 ROLLING FAIRWAY DR. VALRICO, FL 33594 Mailing Address 5104 ROLLING FAIRWAY DR. VALRICO, FL 33594

FILED May 01, 2008 08:00 AN Secretary of State



CR2E034 (11/05)

Applied For

\$8.75 Additional

Not Applicable

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BROWN, CHARLES F 5104 ROLLING FAIRWAY DR. VALRICO, FL 33594

DO NOT WRITE IN THIS SPACE

No Chg-P

04282008

4. FEI Number 59-3571462

5. Certificate of Status Desired

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.					UD0000941154	
	Signature, typed or printed name of registered agent and intel if applicable (NOTE Registered Agent signature required when reinstating)			05/28/08-80095-012 150.00		
			\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, CHARLES F 5104 ROLLING FAIRWAY DR. VALRICO, FL 33594					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY- ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 tike empowered.						
(SIGNATURE: CHARLES F BROWN 4/29/08 685-034/ BIGINATURE AND TYPED OR PRINTED NAME OF BIGINING OFFICER OR DIRECTOR						