

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024233

FILED
Apr 18, 2012
Secretary of State

Entity Name: MACHINERY AND TOOL SOURCE, INC.

Current Principal Place of Business:

5104 ROLLING FAIRWAY DR.
VALRICO, FL 33596

New Principal Place of Business:

2609 DURANT WOODS ST
VALRICO, FL 33596

Current Mailing Address:

5104 ROLLING FAIRWAY DR.
VALRICO, FL 33596

New Mailing Address:

369 PROSPECTOR TRL
DAHLONEGA, GA 30533

FEI Number: 59-3571462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CHARLES F
5104 ROLLING FAIRWAY DR.
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

BROWN, CHARLES F
2609 DURANT WOODS ST
VALRICO, FL 33596 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: CHARLES F. BROWN

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, CHARLES F
Address: 369 PROSPECTOR TRL
City-St-Zip: DAHLONEGA, GA 30533

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: CHARLES F. BROWN

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date