

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2011
Secretary of State

Entity Name: M. MACHIN ENTERPRISES, INC.

Current Principal Place of Business:

129 BARRINGTON DR.
PALM COAST, FL 32137

New Principal Place of Business:

17 VIA MARINO
PALM COAST, FL 32137

Current Mailing Address:

129 BARRINGTON DR.
PALM COAST, FL 32137

New Mailing Address:

17 VIA MARINO
PALM COAST, FL 32137

FEI Number: 59-3597017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D
4 OLD KINGS RD. NORTH, STE B
PALM COAST, FL 32137 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MACHIN, MICHAEL G SR.
Address: 17 VIA MARINO
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: MACHIN, DEBORAH A
Address: 17 VIA MARINO
City-St-Zip: PALM COAST, FL 32137

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: MICHAEL G. MACHIN SR.

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date