

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19419

Entity Name: ALL-TECH MACHINING, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

13475 LACO COOPER ROAD
WILMER, AL 36587

New Principal Place of Business:

Current Mailing Address:

13475 LACO COOPER ROAD
WILMER, AL 36587

New Mailing Address:

FEI Number: 65-0233525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, DENNIS B., PA
20801 BISCAYNE BLVD.
SUITE 304
AVENTURA, FL 33180 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: DPV
Name: FROHOCK, CHRISTINE
Address: 13475 LACO COOPER ROAD
City-St-Zip: WILMER, AL 36587

Title: ST
Name: FROHOCK, CHRISTINE
Address: 13475 LACO COOPER ROAD
City-St-Zip: WILMER, AL 36587

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: CHRISTINE FROHOCK

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date