

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85034

FILED
Jun 16, 2008
Secretary of State

Entity Name: J.M.S. SCREW PRODUCT CORP.

Current Principal Place of Business:

16161 FLIGHT PATH DR
AIRPORT INDUSTRIAL PARK
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

Current Mailing Address:

16161 FLIGHT PATH DR
AIRPORT INDUSTRIAL PARK
BROOKSVILLE, FL 34604 US

New Mailing Address:

FEI Number: 59-3086572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, JAMES JR
16161 FLIGHT PATH DR
AIRPORT INDUSTRIAL PARK
BROOKSVILLE, FL 34604 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REILLY, JAMES JR,
Address: 16161 FLIGHT PATH DR.
City-St-Zip: BROOKSVILLE, FL 34604

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: JAMES REILLY

PD

06/16/2008

Electronic Signature of Signing Officer or Director

Date