

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443247

FILED
Apr 27, 2012
Secretary of State

Entity Name: BARTH'S WELDING & CONSTRUCTION CO.

Current Principal Place of Business:

4590 N HWY 19A
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

4590 N HWY 19A
MT. DORA, FL 32757

New Mailing Address:

FEI Number: 59-1501009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTH, DOROTHY J
4590 NORTH HIGHWAY 19A
MOUNT DORA, FL 32757 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: BARTH, DOROTHY J
Address: 4590 NORTH HIGHWAY 19A
City-St-Zip: MT. DORA, FL 32757

Title: VST
Name: BARTH, DOROTHY J
Address: 4590 NORTH HIGHWAY 19A
City-St-Zip: MT. DORA, FL 32757

Title: D
Name: BARTH, DOROTHY J
Address: 4590 NORTH HIGHWAY 19A
City-St-Zip: MT. DORA, FL 32757

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: DOROTHY BARTH

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date