

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 09, 2011
Secretary of State**

DOCUMENT# M42055

Entity Name: D & D MOBILE WELDING AND FABRICATION, INC.

Current Principal Place of Business:

225 S.W. 21 TERR
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

225 S.W. 21 TERR
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-2749696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSA, EDMUND D
225 S.W. 21 TERR
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MASSA, EDMUND O
225 S.W. 21 TERR
FT. LAUDERDALE, FL 33312 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: EDMUND O. MASSA 03/09/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MASSA, EDMUND O.
Address: 225 SW 21ST TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VPS
Name: MASSA, DANIEL
Address: 225 SW 21ST TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP
Name: JACKSON, DIANE
Address: 225 SW 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: EDMUND O. MASSA PT 03/09/2011
Electronic Signature of Signing Officer or Director Date