

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006900

FILED
Apr 24, 2008
Secretary of State

Entity Name: ON THE SPOT WELDING, INC.

Current Principal Place of Business:

25084 SR 64 E
MYAKKA CITY, FL 34251

New Principal Place of Business:

20400 STATE ROAD 64 EAST
BRADENTON, FL 34212

Current Mailing Address:

25084 SR 64 E
MYAKKA CITY, FL 34251

New Mailing Address:

20400 STATE ROAD 64 EAST
BRADENTON, FL 34212

FEI Number: 43-1961533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, JASON J
25084 STATE ROAD 64 EAST
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

HELLER, JASON J
20400 STATE ROAD 64 EAST
BRADENTON, FL 34212 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: _____

Electronic Signature of Registered Agent

04/24/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HELLER, JASON J
Address: 25084 SR 64 EAST
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HELLER, JASON J
Address: 20400 SR 64 EAST
City-St-Zip: BRADENTON, FL 34212

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: JASON HELLER

Electronic Signature of Signing Officer or Director

PD

04/24/2008

Date