

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000006900

**FILED
Jun 14, 2010
Secretary of State**

Entity Name: ON THE SPOT WELDING, INC.

Current Principal Place of Business:

20400 STATE ROAD 64 EAST
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

20400 STATE ROAD 64 EAST
BRADENTON, FL 34212

New Mailing Address:

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
20400 STATE ROAD 64 EAST
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

HELLER, JENNIFER M MRS
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: JENNIFER HELLER

06/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HELLER, JASON J MR
Address: 20400 STATE ROAD 64 EAST
City-St-Zip: BRADENTON, FL 34212 US

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: JASON HELLER

PD

06/14/2010

Electronic Signature of Signing Officer or Director

Date