

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095634

FILED
Mar 30, 2009
Secretary of State

Entity Name: ALL SEASONS WELDING INC

Current Principal Place of Business:

9090 N WAYMAN ROAD
MOORE HAVEN, FL 33471

New Principal Place of Business:

3288 WAYMAN RD.
MOORE HAVEN, FL 33471

Current Mailing Address:

9090 N WAYMAN ROAD
MOORE HAVEN, FL 33471

New Mailing Address:

3288 WAYMAN RD.
MOORE HAVEN, FL 33471

FEI Number: 20-5231676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRY, JUSTIN
9090 N WAYMAN ROAD
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

GUERRY, JUSTIN
3288 WAYMAN RD
MOORE HAVEN, FL 33471 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRY, JUSTIN
Address: 9090 N WAYMAN ROAD
City-St-Zip: MOORE HAVEN, FL 33471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRY, JUSTIN
Address: 3288 WAYMAN ROAD
City-St-Zip: MOORE HAVEN, FL 33471

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: JUSTIN GUERRY

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date