

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011286

Entity Name: EAGLE WELDING, CORP

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

10344 DESDEMONA DR
DALLAS, TX 75228 US

New Principal Place of Business:

Current Mailing Address:

10344 DESDEMONA DR
DALLAS, TX 75228 US

New Mailing Address:

FEI Number: 26-4712945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN, BORGES
777 S. FLAGLER DRIVE
WEST TOWER STE 901
WEST PALM BEACH, FL 33401 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: PSD
Name: GARCIA, FELIPE B
Address: 10344 DESDEMONA DR
City-St-Zip: DALLAS, TX 75228 US

Title: SD
Name: GARCIA, LILIA
Address: 10344 DESDEMONA DR
City-St-Zip: DALLAS, TX 75228 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: FELIPE GARCIA

DIRE

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date