2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324397

FILED Mar 23, 2012 Secretary of State

Entity Name: TALLAHASSEE WELDING & MACHINE SHOP INC

Current Principal Place of Business: New Principal Place of Business:

1220 LAKE BRADFORD ROAD TALLAHASSEE, FL 32304 US

Current Mailing Address: New Mailing Address:

PO BOX 2472 TALLAHASSEE, FL 32316 US

FEI Number: 59-1265527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMALL, GEORGE A 1220 LAKE BRADFORD ROAD TALLAHASSEE, FL 32304 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 Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 SMALL, GEORGE A

 Address:
 2512 HARRIMAN CIR

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: VT

 Name:
 SMALL, KENNETH G

 Address:
 2512 HARRIMAN CIR

 City-St-Zip:
 TALLAHASSEE, FL 32308

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: GEORGE A SMALL PS 03/23/2012