2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 04, 2007 08:00 Al Secretary of State **DOCUMENT # 432173** 1. Entity Name PUNTA GORDA WELDING & FABRICATING, INC. Principal Place of Business Mailing Address 23401 WESTCHESTER PORT CHARLOTTE FL 33980 23401 WESTCHESTER PORT CHARLOTTE FL 33980 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number 59-1500581 Applied For City & State Not Applicable Zιp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAUSE, CHARLES L. 23401 WESTCHESTER BLVD. Street Address (P.O. Box Number is Not Acceptable) PORT CHARLOTTE FL 33980 City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Addition 1001 ☐ Delete THEF GAUSE, CHARLES L. NAMI NAME H00000690745 23401 WESTCHESTER BLVD STREET ADDRESS SIRILLI ADDRESS 04/12/07-80002-005 158.75 PORT CHARLOTTE FL CITY-ST-ZIE CITY-ST-ZIP 1110 ☐ Delete THE Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CifY+S1+7IP TATALE Delete TIFLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-ZIP Delete Change Addition NAMI STHELL ADDRESS STREET LADDRESS CiTY-ST-ZIP CHY-SL-7/P 11111 Delete ☐ Change Addition TITLE NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-7IP Delete MILE Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: