

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 531039

FILED
Jan 06, 2009
Secretary of State

Entity Name: COTTRELL WELDING AND FABRICATING, INC.

Current Principal Place of Business:

101801 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

101801 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 59-1750853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTRELL, GORDON
101801 OVERSEAS HWY.
KEY LARGO, FL 33037 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COTTRELL, GORDON,
Address: U.S. HWY 1 #102
City-St-Zip: KEY LARGO, FL

Title: S () Delete
Name: COTTRELL, CHERYL
Address: US HWY 1 #102
City-St-Zip: KEY LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COTTRELL, GORDON,
Address: 101801 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037 US

Title: S (X) Change () Addition
Name: COTTRELL, CHERYL
Address: 101801 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037 US

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: GORDON COTTRELL

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date