

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592690

FILED
Apr 23, 2008
Secretary of State

Entity Name: PORTABLE WELDING SERVICE, INC.

Current Principal Place of Business:

14306 S.W. 142 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14306 S.W. 142 AVENUE
MIAMI, FL 33186

New Mailing Address:

7470 SONNY ROGERS MEMORIAL DRIVE
HAHIRA, GA 31632

FEI Number: 50-1984468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHRMAN, JEFFREY E.
2699 SOUTH BAYSHORE DRIVE
MIAMI, FL., FL 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: MORTS, LARRY,
Address: 14306 S.W. 142 AVE.
City-St-Zip: MIAMI, FL

Title: V (X) Delete
Name: WARD, CHARLES,
Address: 14306 SW 142 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORTS, LARRY,
Address: 7470 SONNY ROGERS MEMORIAL DRIVE
City-St-Zip: HAHIRA, GA 31632

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY MORTS

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date