2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 10, 2008 08:00 AM **DOCUMENT # F05000006083 Secretary of State** 1. Entity Name BOSTON WELDING, INC. Principal Place of Business Mailing Address 1421 HOWELL LANE 1421 HOWELL LANE COOKVILLE, TN 38506 COOKVILLE, TN 38506 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2132240 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, MICHAEL J DO NOT WRITE 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 IN THIS SPACE 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. Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regurned when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CPD U00000779001 BOSTON, MICHAEL R NAME 01/11/08-80021-002 150.00 STREET ADDRESS 1421 HOWELL LANE CITY-ST-ZIP COOKVILLE, TN 38506 VCVP TITLE NAME BOSTON, KIM C STREET ADDRESS 1421 HOWELL LANE CITY-ST-ZIP COOKVILLE, TN 38506 TITLE NAME BOSTON, KIM C STREET ADDRESS 1421 HOWELL LANE DO NOT WRITE CITY-ST-ZIP COOKVILLE, TN 38506 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

FILED