2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06800

Entity Name: WALT'S WELDING AND REPAIR, INC.

FILED Jan 08, 2009 Secretary of State

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

1061 TILDENVILLE SCHOOL RD. WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

P.O. BOX 783457 WINTER GARDEN, FL 347783457

FEI Number: 59-2042365 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:

MORGAN, WALTER J 1061 TILDERNVILLE SCHOOL RD. WINTER GARDEN, FL 34787

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MORGAN, WALTER J, MORGAN, WALTER J, Name: Name: 111 EAST TILDEN ST 416 E. BAY ST. Address: Address: City-St-Zip: WINTER GARDEN, FL City-St-Zip: WINTER GARDEN, FL 34787

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: WALTER J, MORGAN 01/08/2009 MR