2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G17352

FILED
Mar 21, 2012
Secretary of State

Entity Name: TAVERNIER WELDING, INC.

Current Principal Place of Business:

US HWY 1, MM 917
91795 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

US HWY 1, MM 917
P.O. BOX 554
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 59-2241337 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FRINS, JOSEPH JOHN, JR.
141 N. AIRPORT RD.
TAVERNIER, FL 33070 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

OFFICERS AND DIRECTORS:

Title: VPS
Name: FRINS, JOSEPH JOHN
Address: 96000 OVERSEAS HIGHWAY L-3
City-St-Zip: KEY LARGO, FL 33037

Title: DP
Name: FRINS, JOSEPH JOHN JR.
Address: US HWY 1 MILE MRKR 91 7
City-St-Zip: TAVERNIER, FL 00000,

Title: D
Name: FRINS, JOSEPH JOHN
Address: 96000 OVERSEAS HIGHWAY L-3
City-St-Zip: KEY LARGO, FL 33037

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH JOHN FRINS VPS 03/21/2012

Electronic Signature of Signing Officer or Director Date