

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92533

Entity Name: WELD RITE HITCH CO., INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

C/O JOHN E. OWEN
3218 WEST HILLSBOROUGH AVE.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

% JOHN E. OWEN
3218 WEST HILLSBOROUGH AVE.
TAMPA, FL 33614

New Mailing Address:

C/O JOHN E. OWEN
3218 WEST HILLSBOROUGH AVE.
TAMPA, FL 33614

FEI Number: 59-2618354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, JOHN E
3218 W HILLSBOROUGH AVENUE
TAMPA, FL 33614 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: PD
Name: OWEN, JOHN E
Address: 3218 W HILLSBOROUGH AVENUE
City-St-Zip: TAMPA, FL 33614

Title: ST
Name: OWEN, KATHY L
Address: 3218 W HILLSBOROUGH AVENUE
City-St-Zip: TAMPA, FL 33614

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: JOHN E. OWEN

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date