2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN DOCUMENT # J39660 **Secretary of State** 1. Entity Nama BEE WELDING, INC. Principal Place of Business Mailing Address 2145 INDIAN ROAD 2145 INDIAN ROAD WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2736013 Not Applicable Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HICKEY, PATRICK A Street Address (P.O. Box Number is Not Acceptable) 2145 INDIAN RD WEST PALM BEACH FL 33409 Zin Code 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 land accept the obligations of registered agent. SIGNATURE Square, typod or preceduance of registered apertured the Tarphoacie. fivOTE: Registored Appril a gnaturn required when reinstaurig) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution [1] Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Addition TITLE TITLE 100000814047 Change ☐ Desete NAME MCALLISTER, WILLIAM S NAME 02/13/08-80028-021 150.00 2145 INDIAN RD STREET ADDRESS STREET ADDRESS CITY ST-ZIP WEST PALM BEACH FL 33409 CITY-ST- 7IP TITLE ☐ Darete TITLE Change Addition DEJONG, TOM NAME STREET ADDRESS 2145 INDIAN RD STREET ADDRESS CITY-ST-7(2 WEST PALM BEACH FL CITY-ST-7IP THEE ☐ De ete ITILE ☐ Change Addition NAM5 HAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Daiete ☐ Change Addition NAME IMAII STREET ADDRESS STREET ADDRESS CITY-ST-2/P CITY-ST-ZIP TITLE Derete ☐ Change Addition TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-709 CITY-S1-716 Defete ☐ Change Andition THUE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

SIGNATURE: NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address, with all wher like empowered.

1-28-08 561-616-9003