

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52933

Entity Name: GRAHAM WELDING, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1017 EAST COLUMBUS DR
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1017 EAST COLUMBUS DR
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-2759692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTIE, M. ALLEN
1017 EAST COLUMBUS DRIVE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

RANDALL KELLEY
1017 EAST COLUMBUS DRIVE
TAMPA, FL 33605 US

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: RANDALL KELLEY

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHRISTIE, M. ALLEN
Address: 1017 E COLUMBUS DR
City-St-Zip: TAMPA, FL

Title: STD () Delete
Name: CHRISTIE, T. LUCILLE
Address: 1017 E COLUMBUS DR
City-St-Zip: TAMPA, FL

Title: VD () Delete
Name: KELLEY, ARCHIE N. JR
Address: 1017 E COLUMBUS DR
City-St-Zip: TAMPA, FL

Title: VD () Delete
Name: KELLEY, RANDALL D.
Address: 1017 E COLUMBUS DR
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHRISTIE, M. ALLEN
Address: 1017 E COLUMBUS DR
City-St-Zip: TAMPA, FL 33605

Title: STD (X) Change () Addition
Name: CHRISTIE, T. LUCILLE
Address: 1017 E COLUMBUS DR
City-St-Zip: TAMPA, FL 33605

Title: VD (X) Change () Addition
Name: KELLEY, ARCHIE N. JR
Address: 1017 E COLUMBUS DR
City-St-Zip: TAMPA, FL 33605

Title: VD (X) Change () Addition
Name: KELLEY, RANDALL D.
Address: 1017 E COLUMBUS DR
City-St-Zip: TAMPA, FL 33605

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: RANDALL KELLEY

VD

04/15/2009

Electronic Signature of Signing Officer or Director

Date