

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00577

FILED
Apr 27, 2011
Secretary of State

Entity Name: ALLOY WELDING & FABRICATION, INC.

Current Principal Place of Business:

1240 TANGELO TER., BAY B17-18
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

1240 TANGELO TER., BAY B17-18
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 65-0013611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, THOMAS J., JR.
1240 TANGELO TERR. BAY B17-18
DELRAY BEACH, FL 33444 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: D
Name: MULLEN, THOMAS J., JR.
Address: 8215 159 CT N
City-St-Zip: PALM BEACH GARGENS, FL 33418

Title: D
Name: MULLEN, SUSAN L.
Address: 8215 159 CT N
City-St-Zip: PALM BEACH GARGENS, FL 33418

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: THOMAS J. MULLEN JR

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date