2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04008

FILED
Mar 02, 2009
Secretary of State

Entity Name: J. PARK WELDING, INC.

Current Principal Place of Business:

740 S DEERFIELD AVE
UNIT 3
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

4760 ULMAN AVE
NORTH PORT, FL 34286

Current Mailing Address:

740 S DEERFIELD AVE
UNIT 3
DEERFIELD BEACH, FL 33441

New Mailing Address:

18324 181ST CIRCLE S.
BOCA RATON, FL 33498

FEI Number: 65-0010525 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PARK, JOHN
18324 181ST CIRCLE SOUTH
BOCA RATON, FL 33498 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PARK, JOHN,
Address: 18324 181ST CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOHN W. PARK PRES 03/02/2009
Electronic Signature of Signing Officer or Director Date