

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04682

FILED
Jan 21, 2009
Secretary of State

Entity Name: MILANS MACHINE SHOP & WELDING, INC.

Current Principal Place of Business:

C/O MILAN BARANEK
8052 N.W. 56 ST.
MIAMI, FL 33166

New Principal Place of Business:

C/O MILAN BARANEK
8052 N.W. 56 ST.
MIAMI, FL 33166 US

Current Mailing Address:

C/O MILAN BARANEK
8052 N.W. 56 ST.
MIAMI, FL 33166

New Mailing Address:

C/O MILAN BARANEK
8052 N.W. 56 ST.
MIAMI, FL 33166 US

FEI Number: 65-0019018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARANEK, MILAN
8052 NW 56 ST.
MIAMI, FL 33166 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: DPT () Delete
Name: BARANEK, MILAN,
Address: 8052 NW 56 ST.
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: BARANEK, EVA,
Address: 8052 NW 56 ST.
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: CSIRE, ROBERT L.
Address: 8052 NW 56 ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT L. CSIRE

V.P.

01/21/2009

Electronic Signature of Signing Officer or Director

Date