

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04682

FILED
Jan 04, 2012
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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DPT
Name: BARANEK, MILAN
Address: 8052 NW 56 ST.
City-St-Zip: MIAMI, FL

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

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

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: ROBERT L CSIRE

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date