

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K88745

FILED
Sep 26, 2005
Secretary of State

Entity Name: FLORIDA LINING & WELDING, INC.

Current Principal Place of Business:

503 BRADSHAW IND. PARKWAY
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1061
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number: 59-2957693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYO, LAYNE E.
503 BRADSHAW INDUSTRIAL PARKWAY
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

MAYO, JOE M
503 BRADSHAW INDUSTRIAL PARKWAY
MULBERRY, FL 33860 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: JOE M. MAYO, JR.

09/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAYO, LAYNE E SECY/TR
Address: 503 BRADSHAW INDUSTRIAL PKWY
City-St-Zip: BARTOW, FL 33830

Title: DP () Delete
Name: MAYO, JOE M PRESIDE
Address: 503 BRADSHAW INDUSTRIAL PKWY
City-St-Zip: BARTOW, FL 33830

Title: D () Delete
Name: MAYO, JASON DIRECTO
Address: 503 BRADSHAW INDUSTRIAL PKWY
City-St-Zip: BARTOW, FL 33830

Title: D () Delete
Name: MAYO, JOHN C DIRECTO
Address: 503 BRADSHAW INDUSTRIAL PKWY
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAYO, JOE M SEC/TRE
Address: 503 BRADSHAW INDUSTRIAL PARKWAY
City-St-Zip: BARTOW, FL 33830

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 for the exemption stated in Section 119.07(3)(i), 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: JOE M MAYO JR

PRES

09/26/2005

Electronic Signature of Signing Officer or Director

Date