2007 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 29, 2007 08:00 AM Secretary of State DOCUMENT # L29258 1. Entity Name DIAL'S WELDING & FABRICATION, INC. Principal Place of Business Mailing Address 1511 MARCHECK ST. 1511 MARCHECK ST. JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 08152007 Cha-P Applied For 4. FEI Number City & State City & State Not Applicable 59-2976467 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIAL, LUCILLE M. Street Address (P.O. Box Number is Not Acceptable) 1511 MARCHECK STREET JACKSONVILLE, FL 32211 Zip Code City Fl 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition DS ☐ Delete TITLE TITLE DIAL, LUCILLE M. NAME NAME STREET ADDRESS 617 BEE BEE DR. STREET ADDRESS 08/29/07-80002-019 150.00 CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE DIAL, FRANCIS M. NAME STREET ADDRESS STREET ADDRESS 617 BEE BEE DR. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL ☐ Defete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete Change TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same tegal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED