

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS**

**APPROVED
AND
FILED**

95 MAY 10 AM 10:25

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # M02498 (7)

**1. Corporation Name
PENATE'S GENERAL WELDING INC.**

**2. Principal Office Location
11200 NW SOUTH RIVER DR
MEDLEY FL 33178-1137**

**3. Mailing Address
11200 NW SOUTH RIVER DR
MEDLEY FL 33178-1137**

(PLEASE WRITE IN THIS SPACE)

2	2a	3	3a
21	26	4	4a
22	27	5	5a
23	28	6	6a
24	29	7	7a

9. Name and Address of Current Registered Agent

**PENATE, ROLANDO
880 SE 5 PL
HIALEAH FL 33010**

10. Name and Address of New Registered Agent

B1	Name
B2	Street Address (P.O. Box Number is Not Acceptable)
B3	
B4	City
B5	FL Zip Code

11. Pursuant to the provisions of Sections 607.01(2)(b) and 607.11(2)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent of both in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.01(2)(b), Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS

12a	PST	PENATES, ROLANDO 1265 W 24 ST #100 HIALEAH FL
12b	V	PENATES, SONIA 1265 W 24 ST #109 HIALEAH FL
12c		
12d		
12e		
12f		
12g		

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS (If any)

13a	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13b	
13c	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13d	
13e	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13f	
13g	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13h	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.01(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made by the entity that can be called on to discharge the corporation or the receiver or liquidator empowered to receive this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 1, or Block 1a, of this report or on any amendment thereto with my address.

SIGNATURE: *Rolando Penate*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*ROLANDO
PENATE 05/03/95*