2008 FOR PROFIT CORPORATION ANNUAL REPORT. (AR)

FILED Jan 31, 2008 08:00 AM DOCUMENT # M32804 1. Entity Name **Secretary of State** HOMESTEAD WELDING, INC. Principal Place of Business Mailing Address 620 SOUTH FLAGLER AVENUE 620 SOUTH FLAGLER AVENUE HOMESTEAD FL 33030 HOMESTEAD FL 33030 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2687228 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namie PETERSON, WADE Street Address (P.O. Box Number is Not Acceptable) 590 ENGLISH AVENUE HOMESTEAD FL 33030 City Zip Code 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 crimed name of registered agent and tile if applicable, (NOTE Registered Agent eignature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Dalete TITLE Change Addition NAME KUBOUSEK, GARY NAME STREET ADDRESS 29940 S.W. 162ND AVE. STREE! ADDRESS U00000808231 C(TY-ST-Z)? HOMESTEAD FL CITY-ST-7JP 02/07/08-80039-023 calstr. 09 Addition TITLE Delete TITLE NAME FITCH, CHARLES R. NAME 19400 S.W. 307TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL CITY-ST-ZIF TITLE Derete THLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHTY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 the fee empowered to execute his 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:

GNATURE AND TYPED OR EDINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-28-08

<u> 305-247-536</u>,

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