

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M76532

Entity Name: UNLIMITED WELDING, INC.

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

235 OLD SANFORD OVIEDO RD
WINTER SPGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

235 OLD SANFORD OVIEDO RD
WINTER SPGS, FL 32708 US

New Mailing Address:

FEI Number: 59-2882789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN
2630 TUSKAWILLA ROAD
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

SMITH, BRIAN
235 OLD SANFORD OVIEDO RD
WINTER SPGS, FL 32708 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: BRIAN SMITH

10/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SMITH, BONNIE
Address: 2630 TUSKAWILLA RD
City-St-Zip: OVIEDO, FL 32765

Title: T (X) Delete
Name: SMITH, BONNIE
Address: 2630 TUSKAWILLA ROAD
City-St-Zip: OVIEDO, FL 32765

Title: P () Delete
Name: SMITH, BRIAN
Address: 2630 TUSKAWILLA ROAD
City-St-Zip: OVIEDO, FL 32765

Title: DIR (X) Delete
Name: RUTHERFORD, ROBERT
Address: 873 FALKIRK DR
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SMITH, BONNIE
Address: 2630 TUSKAWILLA RD
City-St-Zip: OVIEDO, FL 32765

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: SMITH, BRIAN
Address: 2630 TUSKAWILLA ROAD
City-St-Zip: OVIEDO, FL 32765

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: BONNIE SMITH

DPST

10/13/2009

Electronic Signature of Signing Officer or Director

Date