

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015412

FILED
Feb 28, 2011
Secretary of State

Entity Name: HERSCHELL'S WELDING & MAINTENANCE, INC.

Current Principal Place of Business:

12104 138TH ST.
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

12104 138TH ST.
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 59-3629688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOANN
12104 138TH ST.
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, JOANN
Address: 12104 138TH STREET
City-St-Zip: LIVE OAK, FL 32064

Title: STD
Name: SMITH, HERSCHELL
Address: 12104 138TH STREET
City-St-Zip: LIVE OAK, FL

I hereby 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 all other like empowered.

SIGNATURE: JOANN SMITH

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date