

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026159

FILED
Feb 22, 2011
Secretary of State

Entity Name: B & N WELDING & FABRICATION, INC.

Current Principal Place of Business:

4200 NATIONAL GUARD DRIVE
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4767
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 59-3635018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, JAMIE S
2405 E. NEWSOME ROAD
PLANT CITY, FL 33565 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: PRES
Name: BELL, AMANDA L PRES
Address: 2405 E. NEWSOME ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: VP
Name: BELL, JAMIE S V PRES.
Address: 2405 E. NEWSOME RD.
City-St-Zip: PLANT CITY, FL 33565

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: AMANDA BELL

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date