

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000062535

FILED
Sep 02, 2008
Secretary of State**Entity Name:** A ULTIMATE FABRICATION & WELDING SERVICES INC.**Current Principal Place of Business:**8011 MONETARY DR
UNIT A-4
RIVIERA BEACH, FL 33404**New Principal Place of Business:****Current Mailing Address:**8011 MONETARY DR
UNIT A-4
RIVIERA BEACH, FL 33404**New Mailing Address:****FEI Number:** 65-1017233 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**COOK, TIMOTHY A
5480 ROYAL PALM BEACH BLVD.
WEST PALM BEACH, FL 33411 US**Name and Address of New Registered Agent:**JOSEPH, ALFREDO P
5480 ROYAL PALM BEACH BLVD.
WEST PALM BEACH, FL 33411 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: ALFREDO P JOSEPH

09/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: COOK, TIMOTHY A
Address: 14241 79 CT. NORTH
City-St-Zip: LOXAHATCHEE, FL 33470**Title:** V (X) Delete
Name: JOSEPH, ALFREDO P
Address: 5480 ROYAL PALM BEACH BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: JOSEPH, ALFREDO P
Address: 5480 ROYAL PALM BEACH BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411**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: ALFREDO P JOSEPH

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date