2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003145

Entity Name: RUSSELL WELDING, INC.

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9912 HAROLD BEDFORD RD. RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

9912 HAROLD BEDFORD RD. RIVERVIEW, FL 33578

FEI Number: 59-3690541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSELL, DEBRA 9912 HAROLD BEDFORD RD. RIVERVIEW, FL 33578 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: RUSSELL, DANNY

Address: 9912 HAROLD BEDFORD RD. City-St-Zip: RIVERVIEW, FL 33578

Title: STD

Name: RUSSELL, DEBRA

Address: 9912 HAROLD BEDFORD RD. City-St-Zip: RIVERVIEW, FL 33578

Title: VPD

Name: RUSSELL, JOSEPH
Address: 9912 HAROLD BEDFORD RD.
City-St-Zip: RIVERVIEW, FL 33578

Title: SEC

Name: RUSSELL, KRYSTLE
Address: 9912 HAROLD BEDFORD RD
City-St-Zip: RIVERVIEW, FL 33578

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: DEBRA RUSSELL SECR 02/16/2012