

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000010318

Entity Name: K & W WELDING, INC.

FILED
Dec 03, 2008
Secretary of State

Current Principal Place of Business:

1040 OCOEE APOPKA RD.
#340
APOPKA, FL 32703

New Principal Place of Business:

2240 PALM VISTA DRIVE
APOPKA, FL 32712

Current Mailing Address:

1040 OCOEE APOPKA RD.
#340
APOPKA, FL 32703

New Mailing Address:

2240 PALM VISTA DRIVE
APOPKA, FL 32712

FEI Number: 59-3697396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFOE, WILLIAM
2240 PALM VISTA DR
APOPKA, FL 32712 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: WILLIAM DEFOE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DEFOE, WILLIAM A
Address: 2240 PALM VISTA DRIVE
City-St-Zip: APOPKA, FL 32712

Title: VP () Delete
Name: DEFOE, KARUNA
Address: 2240 PALM VISTA DRIVE
City-St-Zip: APOPKA, FL 32712

Title: SEC () Delete
Name: DEFOE, KARUNA
Address: 2240 PALM VISTA DRIVE
City-St-Zip: APOPKA, FL 32712

Title: TREA () Delete
Name: DEFOE, KARUNA
Address: 2240 PALM VISTA DRIVE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KARUNA DEFOE

VP

12/03/2008

Electronic Signature of Signing Officer or Director

Date