

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 04, 2004 8:00 am
Secretary of State

03-04-2004 90004 015 ***150.00

DOCUMENT # P01000069132

1. Entity Name

FLECK CUSTOM WELDING, INC.



Principal Place of Business

6089 LEE ANN LANE
NAPLES FL 34109-6231

Mailing Address

1540 16TH ST NE
NAPLES FL 34120

2. Principal Place of Business

1540 16th ST. NE

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

FL 34120

Country

USA

4. FEI Number

59-3738390

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

TUCKER, E. GLENN
SUN BANK CENTRE, STE 204
950 N COLLIER BLVD
MARCO ISLAND FL 33937

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME FLECK, CLARENCE A
STREET ADDRESS 6089 LEE ANN LANE 1540 16th ST N.E.
CITY-ST-ZIP NAPLES FL 34109-6231 NAPLES, FL. 34120

TITLE VST ☐ Delete
NAME FLECK, SUSAN A
STREET ADDRESS 6089 LEE ANN LANE 1540 16th ST. N.E.
CITY-ST-ZIP NAPLES FL 34109-6231 NAPLES, FL. 34120

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Susan Fleck V.P.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/04 239-354-2117

Date

Daytime Phone #