

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069132

FILED
Apr 04, 2011
Secretary of State

Entity Name: FLECK CUSTOM WELDING, INC.

Current Principal Place of Business:

1540 16TH ST. NE
NAPLES, FL 341203447

New Principal Place of Business:

1540 16TH ST. NE
NAPLES, FL 341203447 US

Current Mailing Address:

1540 16TH ST. NE
NAPLES, FL 341203447

New Mailing Address:

1540 16TH ST. NE
NAPLES, FL 341203447 US

FEI Number: 59-3738390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETSON, BRENDA C ESQ.
SUNTRUST CENTRE, STE 204
950 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

GARRETSON, BRENDA C ESQ.
THE ESPLANADE, 800 N COLLIER BLVD
SUITE 203
MARCO ISLAND, FL 34145 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:

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLECK, CLARENCE A
Address: 1540 16TH ST. NE
City-St-Zip: NAPLES, FL 34120

Title: VST
Name: FLECK, SUSAN A
Address: 1540 16TH ST. NE
City-St-Zip: NAPLES, FL 34120

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: SUSAN A FLECK

VP

04/04/2011

Electronic Signature of Signing Officer or Director

Date