2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082051

Entity Name: SERRANO & SONS WELDING SUPPLIES CORP

FILED Apr 27, 2011 Secretary of State

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

7628 DANU COURT ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

7628 DANU COURT 309 CORNWALL ROAD ORLANDO, FL 32822 WINTER PARK, FL 32792 US

FEI Number: 59-3742614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SERRANO, CARMEN L 7628 DANU COURT ORLANDO, FL 32822 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: PD

 Name:
 SERRANO, CARMEN L

 Address:
 7628 DANU COURT

 City-St-Zip:
 ORLANDO, FL 32822

Title: SD

Name: GIUBILEI, SILLA L Address: 7628 DANU COURT City-St-Zip: ORLANDO, FL 32822

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: CARMEN L. SERRANO PD 04/27/2011