

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002758

Entity Name: M & S CUSTOM WELDING, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

3625 PEMBROKE RD #C-8
HOLLYWOOD, FL 33021

New Principal Place of Business:

3625 PEMBROKE RD
BAY C-8
HOLLYWOOD, FL 33021

Current Mailing Address:

3625 PEMBROKE RD #C-8
HOLLYWOOD, FL 33021

New Mailing Address:

3625 PEMBROKE RD
BAY C-8
HOLLYWOOD, FL 33021

FEI Number: 02-0532537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARK D
3625 PEMBROKE RD #C-8
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SOLOMON, STEVE
3625 PEMBROKE RD
BAY C-8
HOLLYWOOD, FL 33021 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: STEVE SOLOMON

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOLOMON, MARK D
Address: 3625 PEMBROKE RD. #C-8
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD
Name: SOLOMON, STEPHEN A
Address: 3625 PEMBROKE RD #C-8
City-St-Zip: HOLLYWOOD, FL 33021

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: STEVE SOLOMON

VP

03/26/2012

Electronic Signature of Signing Officer or Director

Date