2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039146

Entity Name: B.N.J WELDER REPAIR, INC.

FILED Apr 10, 2008 Secretary of State

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

1110 KINGSFORD CIRCLE MULBERRY, FL 33860

Current Mailing Address: New Mailing Address:

1110 KINGSFORD CIRCLE MULBERRY, FL 33860

FEI Number: 74-3038011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARRY, RAMBERT SR.

108 EL GRECO DR

PO BOX 1437

MULBERRY, FL 33860 US

BARRY, RAMBERT SR.

2407 ARBORWOOD DRIVE
VALRICO, FL 33596 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: 04/10/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: RAMBERT, BARRY SR. RAMBERT, BARRY SR.

 Name:
 RAMBERT, BARRY SR.
 Name:
 RAMBERT, BARRY SR.

 Address:
 2407 ARBORWOOD DR
 Address:
 2407 ARBORWOOD DR

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33596

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 HAWK, FELECIA
 Name:
 RAMBERT, FELECIA

 Address:
 2407 ARBORWOOD DR
 Address:
 2407 ARBORWOOD DR

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33596

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: FELECIA RAMBERT VP 04/10/2008