

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018146

Entity Name: KANOLD'S WELDING, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

7231 SOUTERHN BLVD #C7
WEST PALM BEACH, FL 33413

New Principal Place of Business:

353 LAS PALMAS STREET
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

7231 SOUTERHN BLVD #C7
WEST PALM BEACH, FL 33413

New Mailing Address:

353 LAS PALMAS STREET
ROYAL PALM BEACH, FL 33411

FEI Number: 55-0819896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KANOLD, MARK
353 LAS PALMAS STREET
ROYAL PALM BEACH, FL 33411 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: MARK KANOLD

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KANOLD, MARK
Address: 7231 SOUTERHN BLVD #C7
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KANOLD, MARK
Address: 353 LAS PALMAS STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MARK KANOLD

PSTD

04/20/2009

Electronic Signature of Signing Officer or Director

Date