2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 A Secretary of State DOCUMENT # P03000042474 1. Entity Name B & D WELDING, INC. Principal Place of Business Mailing Address 1125 MYSTIC WAY 1125 MYSTIC WAY WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 06-1690051 Not Applicable Zip Country Country Z:p\$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHEPLER, DENNIS R Street Address (P.O. Box Number is Not Acceptable) 1125 MYSTIC WAY WELLINGTON FL 33414 Zip Code City 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or prened name of registered agent and title if an preactio. DATE (NOTE: Registered Agent eignaturn required when reinstating) FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Derete TITL E Change Addition NAME SHEPLER, DENNIS R NAME N000000808300 STREET ADDRESS STREFT ADDRESS 1125 MYSTIC WAY 02/06/08-80034-025 150.00 CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-38 ☐ Change ☐ Delete Addition TIBLE TITLE NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Ctrange ☐ Addition TITLE De ete NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY+SI+ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME ИАМГ STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X / Jenny P

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25.08

561-798-011