

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045475

Entity Name: WELDON INDUSTRIES, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

7704-A INDUSTRIAL LANE
TAMPA, FL 33637

New Principal Place of Business:

4914 JOANNE KEARNEY BLVD.
TAMPA, FL 33619

Current Mailing Address:

7704A INDUSTRIAL LANE
TAMPA, FL 33637

New Mailing Address:

4914 JOANNE KEARNEY BLVD.
TAMPA, FL 33619

FEI Number: 05-0566323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELDON, MARK C
60 BAHAMA CIRCLE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WELDON, MARK C
Address: 7704-A INDUSTRIAL LANE
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WELDON, MARK C
Address: 4914 JOANNE KEARNEY BLVD.
City-St-Zip: TAMPA, FL 33619

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 WELDON

D

01/14/2008

Electronic Signature of Signing Officer or Director

Date