

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000055000

FILED
Oct 31, 2007
Secretary of State**Entity Name:** ALL AMERICAN WELDING & MAINTENANCE, INC.**Current Principal Place of Business:**11159 49TH STREET NORTH,
ROYAL PALM BEACH, FL 33411 US**New Principal Place of Business:**13749 56TH PLACE NORTH,
WEST PALM BEACH, FL 33411 US**Current Mailing Address:**11159 49TH STREET NORTH,
ROYAL PALM BEACH, FL 33411 US**New Mailing Address:**13749 56TH PLACE NORTH,
WEST PALM BEACH, FL 33411 US**FEI Number:** 56-2357424**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARTEL, JOHN
11159 49TH STREET NORTH,
ROYAL PALM BEACH, FL 33411 US**Name and Address of New Registered Agent:**MARTEL, JOHN
13749 56TH PLACE NORTH,
WEST 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: JOHN MARTEL

10/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: MARTEL, JOHN
Address: 11159 49TH STREET NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP () Delete
Name: SAVILLE, JAMES
Address: 11159 49TH STREET NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: MARTEL, JOHN
Address: 13749 56TH PLACE NORTH,
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP (X) Change () Addition
Name: SAVILLE, JAMES
Address: 13749 56TH PLACE NORTH,
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: JOHN MARTEL

DP

10/31/2007

Electronic Signature of Signing Officer or Director

Date