

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126397

Entity Name: MAXI WELDING SERVICES, INC.

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

17614 DORMAN ROAD
LITHIA, FL 33547

New Principal Place of Business:

7715 LITHIA PINECREST ROAD
LITHIA, FL 33547

Current Mailing Address:

17614 DORMAN ROAD
LITHIA, FL 33547

New Mailing Address:

7715 LITHIA PINECREST ROAD
LITHIA, FL 33547

FEI Number: 20-0459710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLOWAY, MAX E
17614 DORMAN ROAD
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

CALLOWAY, MAX E
7715 LITHIA PINECREST ROAD
LITHIA, FL 33547 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: MAX E CALLOWAY

05/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALLOWAY, MAX E
Address: 17614 DORMAN ROAD
City-St-Zip: LITHIA, FL 33547

Title: S () Delete
Name: CALLOWAY, JESSICA A
Address: 3228 LAS BRISAS DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALLOWAY, MAX E
Address: 7715 LITHIA PINECREST ROAD
City-St-Zip: LITHIA, FL 33547

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESSICA ANN CALLOWAY

S

05/22/2007

Electronic Signature of Signing Officer or Director

Date