

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146423

FILED
Apr 26, 2006
Secretary of State

Entity Name: JOEL BOLTON WELDING & SERVICES, INC.

Current Principal Place of Business:

11416 - 88TH STREET SOUTH
BOYNTON BEACH, FL 33437

New Principal Place of Business:

1900 NW 55TH AVENUE
BELL, FL 32619

Current Mailing Address:

11416 - 88TH STREET SOUTH
BOYNTON BEACH, FL 33437

New Mailing Address:

1900 NW 55TH AVENUE
BELL, FL 32619

FEI Number: 27-0077020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTON, JOEL D
11416 - 88TH STREET SOUTH
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

BOLTON, JOEL D
1900 NW 55TH AVENUE
BELL, FL 32619 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLTON, JOEL D
Address: 11416 - 88TH STREET SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V () Delete
Name: BOLTON, ANDREA L
Address: 11416 - 88TH STREET SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLTON, JOEL D
Address: 1900 NW 55TH AVENUE
City-St-Zip: BELL, FL 32619

Title: V (X) Change () Addition
Name: BOLTON, ANDREA L
Address: 1900 NW 55TH AVENUE
City-St-Zip: BELL, FL 32619

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREA BOLTON

VP

04/26/2006

Electronic Signature of Signing Officer or Director

Date