2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000006770

Entity Name: J & D WELDING INC.

FILED Jul 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1659 CLARK BAY RD. DELAND, FL 32724

Current Mailing Address: New Mailing Address:

1659 CLARK BAY RD. DELAND, FL 32724

FEI Number: 56-2427068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALCHIODI, JENNY L
32919 EVERGREEN ROAD
DELAND, FL 32720 US

MALCHIODI, JENNY L
1659 CLARK BAY ROAD
DELAND, FL 32724 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: 07/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 THURGOOD, DAVID M
 Name:
 THURGOOD, DAVID M

 Address:
 32919 EVERGREEN ROAD
 Address:
 1659 CLARK BAY ROAD

 City-St-Zip:
 DELAND, FL 32720
 City-St-Zip:
 DELAND, FL 32724

Title: V () Delete Title: V (X) Change () Addition

Name:MALCHIODI, JENNY LName:MALCHIODI, JENNY LAddress:32919 EVERGREEN ROADAddress:1659 CLARK BAY ROADCity-St-Zip:DELAND, FL 32720City-St-Zip:DELAND, FL 32724

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: JENNY LYNN MALCHIODI VP 07/22/2008