

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019148

FILED
Apr 30, 2008
Secretary of State

Entity Name: WILCOX WELDING & REPAIR, INC.

Current Principal Place of Business:

1631 FLORIDA AVE.
QUINCY, FL 32333 US

New Principal Place of Business:

1631 FLORIDA AVE.
QUINCY, FL 32351 US

Current Mailing Address:

1631 FLORIDA AVE.
QUINCY, FL 32333 US

New Mailing Address:

P.O. BOX 1031
HAVANA, FL 32333 US

FEI Number: 20-0702956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, THOMAS R JR.
487 FRANCES
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

WILCOX, THOMAS R JR.
487 FRANCES DR.
HAVANA, FL 32333 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: THOMAS R. WILCOX, JR.

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILCOX, THOMAS R JR
Address: 1631 FLORIDA AVE.
City-St-Zip: QUINCY, FL 32333 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILCOX, THOMAS R JR
Address: 1631 FLORIDA AVE.
City-St-Zip: QUINCY, FL 32351 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: THOMAS R. WILCOX, JR.

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date