

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024988

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: KENNY THE TILE MAN WELDGEN, INC.

**Current Principal Place of Business:**

1638 NEW HAVEN POINT LANE  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

1638 NEW HAVEN POINT LANE  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

FEI Number: 55-0857168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WELDGEN, KENNETH M  
1638 NEW HAVEN POINT LANE  
WEST PALM BEACH, FL 33411 US

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

ALL FLORIDA FIRM INC  
813 DELTONA BLVD STE A  
BOX 1373494  
DELTONA, FL 32725 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: WELDGEN, KENNETH M

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WELDGEN, KENNETH M  
Address: 1638 NEW HAVEN POINT LANE  
City-St-Zip: WEST PALM BEACH, FL 33411

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: WELDGEN, KENNETH M

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date