

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000067057

**FILED**  
**Aug 11, 2008**  
**Secretary of State**

**Entity Name:** KENTUCKY WELDING OF THE FLORIDA KEYS, INC.

**Current Principal Place of Business:**

94804 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 727  
TAVERNIER, FL 33070 US

**New Mailing Address:**

**FEI Number:** 20-1034235

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SMITH, DAVID R  
100 PALM LANE  
ISLAMORADA, FL 33036 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SMITH, DAVID R  
Address: 94804 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

Title: D ( ) Change (X) Addition  
Name: SMITH, KENNETH R  
Address: 94804 OVERSEAS HWY.  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Change (X) Addition  
Name: COURNOYAR, RAYMOND  
Address: 94804 OVERSEAS HWY.  
City-St-Zip: KEY LARGO, FL 33037

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: KENNETH R. SMITH

D

08/11/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date