

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161357

FILED
Apr 21, 2009
Secretary of State

Entity Name: GORDON FILLINGIM WELDING, INC.

Current Principal Place of Business:

5100 SANTA GERTRUDAS
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

5100 SANTA GERTRUDAS
MILTON, FL 32583

New Mailing Address:

FEI Number: 20-1944701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLINGIM, GORDON JR.
5100 SANTA GERTRUDAS
MILTON, FL 32583 US

Name and Address of New Registered Agent:

FILLINGIM, GORDON E JR.
5100 SANTA GERTRUDAS
MILTON, FL 32583 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: GORDON E FILLINGIM JR

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: FILLINGIM, GORDON JR.
Address: 5100 SANTA GERTRUDAS
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: FILLINGIM, GORDON E JR.
Address: 5100 SANTA GERTRUDAS
City-St-Zip: MILTON, FL 32583

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: GORDON E FILLINGIM JR

MR.

04/21/2009

Electronic Signature of Signing Officer or Director

Date