

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169341

FILED  
Jul 21, 2007  
Secretary of State

**Entity Name:** THE HEADLESS PARROT WELDING INC

**Current Principal Place of Business:**

P. O. BOX 11331  
WEST PALM BEACH, FL 33419

**New Principal Place of Business:**

P. O. BOX 11331  
RIVIERA BEACH, FL 33419

**Current Mailing Address:**

P. O. BOX 11331  
WEST PALM BEACH, FL 33419

**New Mailing Address:**

17144 63RD ROAD NORTH  
LOXAHATCHEE, FL 33470

**FEI Number:** 51-0531496

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOYD, PERRY M  
5712 OAKVIEW LANE  
PUNTA GORDA, FL 33958 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: BOYD, PERRY M III  
Address: P. O. BOX 11331  
City-St-Zip: WEST PALM BEACH, FL 33419

**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: PERRY M. BOYD III

PRES

07/21/2007

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

\_\_\_\_\_  
Date