

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169341

FILED
Feb 19, 2010
Secretary of State

Entity Name: THE HEADLESS PARROT WELDING INC

Current Principal Place of Business:

17144 63RD RD N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

17144 63RD ROAD NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

17144 63RD RD N
LOXAHATCHEE, FL 33470

FEI Number: 51-0531496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: PERRY M BOYD, III

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date