

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000169341

**FILED**  
**Feb 06, 2012**  
**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 RD N  
LOXAHATCHEE, FL 33470

**New Mailing Address:**

**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

**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

02/06/2012

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

\_\_\_\_\_  
Date