

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010840

Entity Name: T & S WELDING, INC.

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

2512 N.W. 21ST TERRACE
MIAMI, FL 33142

New Principal Place of Business:

2774 NW 21 TERRACE
MIAMI, FL 33142

Current Mailing Address:

2512 N.W. 21ST TERRACE
MIAMI, FL 33142

New Mailing Address:

2774 NW 21 TERRACE
MIAMI, FL 33142

FEI Number: 20-2204889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIZUELA, MIRTA
255 CENTRAL BLVD.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BRIZUELA, MIRTA
1500 SW 76 AVE
MIAMI, FL 33144 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: MIRTA BRIZUELA

08/07/2008

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: D () Delete
Name: BRIZUELA, MIRTA
Address: 255 CENTRAL BLVD.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRIZUELA, MIRTA
Address: 1500 SW 76 AVE
City-St-Zip: MIAMI, FL 33144

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: MIRTA BRIZUELA

PRES

08/07/2008

Electronic Signature of Signing Officer or Director

Date