

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049726

FILED  
Jul 15, 2008  
Secretary of State

Entity Name: NEWMAN & SONS WELDING, INC.

## Current Principal Place of Business:

1000 OLIVE AVE S  
LEHIGH ACRES, FL 33971

## New Principal Place of Business:

1000 OLIVE AVE S  
LEHIGH ACRES, FL 33976

## Current Mailing Address:

1000 OLIVE AVE S  
LEHIGH ACRES, FL 33971

## New Mailing Address:

1000 OLIVE AVE S  
LEHIGH ACRES, FL 33976

FEI Number: 20-2733439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEWMAN, MICHAEL K  
1000 OLIVE AVE S  
LEHIGH ACRES, FL 33971 US

## Name and Address of New Registered Agent:

NEWMAN, MICHAEL K  
1000 OLIVE AVE S  
LEHIGH ACRES, FL 33976 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:

07/15/2008

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: P ( ) Delete  
Name: NEWMAN, MICHAEL K  
Address: 1000 OLIVE AVE S  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VPST ( ) Delete  
Name: NEWMAN, DEANNA L  
Address: 1000 OLIVE AVE S  
City-St-Zip: LEHIGH ACRES, FL 33971

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NEWMAN, MICHAEL K  
Address: 1000 OLIVE AVE S  
City-St-Zip: LEHIGH ACRES, FL 33976

Title: VPST (X) Change ( ) Addition  
Name: NEWMAN, DEANNA L  
Address: 1000 OLIVE AVE S  
City-St-Zip: LEHIGH ACRES, FL 33976

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: MICHAEL NEWMAN

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date