

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063913

FILED
Apr 15, 2008
Secretary of State

Entity Name: CAL'S CUSTOM WELD AND FABRICATION, INC.

Current Principal Place of Business:

857 33RD CT SW
VERO BEACH, FL 32968

New Principal Place of Business:

208 ROUSE RD
FT. PIERCE, FL 34946

Current Mailing Address:

857 33RD CT SW
VERO BEACH, FL 32968

New Mailing Address:

208 ROUSE RD
FT. PIERCE, FL 34946

FEI Number: 74-3146313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, CALLUM E
857 33DR CT SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

YOUNG, CALLUM E
208 ROUSE RD
FT. PIERCE, FL 34946 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, CALLUM E
Address: 857 33RD CT SW
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, CALLUM E
Address: 208 ROUSE RD
City-St-Zip: FT. PIERCE, FL 34946

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: CALLUM YOUNG

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date