

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063913

FILED  
Apr 28, 2009  
Secretary of State

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

## Current Principal Place of Business:

208 ROUSE RD  
FT. PIERCE, FL 34946

## New Principal Place of Business:

4190 N KINGS HWY  
FT. PIERCE, FL 34951

## Current Mailing Address:

208 ROUSE RD  
FT. PIERCE, FL 34946

## New Mailing Address:

PO BOX 651397  
VERO BCH, FL 32965

FEI Number: 74-3146313

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

YOUNG, CALLUM E  
4190 N KINGS HWY  
FT. PIERCE, FL 34951 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:

Electronic Signature of Registered Agent

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: YOUNG, CALLUM E  
Address: 4190 N KINGS HWY  
City-St-Zip: FT. PIERCE, FL 34951

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: CAL YOUNG

Electronic Signature of Signing Officer or Director

PRES

04/28/2009

Date