

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070634

FILED
Feb 01, 2006
Secretary of State

Entity Name: BEACH & BAY WELDING, INC.

Current Principal Place of Business:

12781 KINGFISH DRIVE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

12781 KINGFISH DRIVE
TREASURE ISLAND, FL 33706

New Mailing Address:

13703 BERMUDA DRIVE
SEMINOLE, FL 33776

FEI Number: 75-3191257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTOON, RANNEY
13703 BERMUDA DRIVE
SEMINOLE, FL 33776 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUTTOON, RANNEY J SR.
Address: 306 LOUISA STREET
City-St-Zip: MORGAN CITY, FL 70380

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SUTTOON, RANNEY J JR.
Address: 13703 BERMUDA DRIVE
City-St-Zip: SEMINOLE, FL 33776

Title: O () Change (X) Addition
Name: HOFFMAN, LAWRENCE E JR.
Address: 5072 98 WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33708

Title: O () Change (X) Addition
Name: KOLKA, TIMOTHY A
Address: 10436 106 AVENUE NORTH, #4
City-St-Zip: SEMINOLE, FL 33776

I hereby certify that the information supplied with this filing does not qualify for the 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: RANNEY J. SUTTOON, JR.

VP

02/01/2006

Electronic Signature of Signing Officer or Director

_____ Date