

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096073

Entity Name: ROY'S WELDING INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

24675 W. PAGE CIR.
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

2467 S.W. PAGE CIR.
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

24675 W. PAGE CIR.
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

2467 S.W. PAGE CIR.
PORT SAINT LUCIE, FL 34953 US

FEI Number: 26-0121653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, ROY D
1465 NW 66 AVENUE
MARGATE, FL 30633 US

Name and Address of New Registered Agent:

SINGH, ROY D
2467 S.W. PAGE CIR.
PORT SAINT LUCIE, FL 34953 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: ROY D SINGH

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: SINGH, ROY D
Address: 1465 NW 66 AVENUE
City-St-Zip: MARGATE, FL 30633 US

Title: P () Delete
Name: SINGH, ROY D
Address: 1465 NW 66 AVENUE
City-St-Zip: MARGATE, FL 30633 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SINGH, ROY D
Address: 2467 S.W. PAGE CIR.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: DIR (X) Change () Addition
Name: SINGH, ROY D
Address: 2467 S.W. PAGE CIR.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: ROY D SINGH

DIR

02/17/2009

Electronic Signature of Signing Officer or Director

Date