

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102404

FILED
Jan 05, 2011
Secretary of State

Entity Name: CERTIFIED INDUSTRIAL MAINTENANCE WELDING AND FABRICATION, INC.

Current Principal Place of Business:

1505 HIGHWAY 37 SOUTH
MULBERRY, FL 33860 US

New Principal Place of Business:

1505 STATE ROAD 37 SOUTH
MULBERRY, FL 33860 US

Current Mailing Address:

1505 HIGHWAY 37 SOUTH
MULBERRY, FL 33860 US

New Mailing Address:

1505 STATE ROAD 37 SOUTH
MULBERRY, FL 33860 US

FEI Number: 83-0434428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, KENNETH
1505 HIGHWAY 37 SOUTH
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

MCINTOSH, KENNETH
1505 STATE ROAD 37 SOUTH
MULBERRY, FL 33860 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: KENNETH MCINTOSH

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCINTOSH, KENNETH
Address: 1505 STATE ROAD 37 SOUTH
City-St-Zip: MULBERRY, FL 33860 US

I hereby 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 all other like empowered.

SIGNATURE: KENNETH MCINTOSH

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date