

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009064

FILED
May 25, 2007
Secretary of State

Entity Name: HENRY'S WELDING AND FABRICATION, INC

Current Principal Place of Business:

2071 NW 30TH AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2071 NW 30TH AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-4200421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, LEIBERT
2071 NW 30TH AVENUE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

HENRY, LEBERT
2071 NW 30TH AVENUE
FORT LAUDERDALE, FL 33311 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: LEBERT HENRY

05/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, LEIBERT
Address: 2071 NW 30TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, LEBERT
Address: 2071 NW 30TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: LEBERT HENRY

PRES

05/25/2007

Electronic Signature of Signing Officer or Director

Date