

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010594

FILED
Apr 29, 2011
Secretary of State

Entity Name: R & K WELDING & FABRICATION, INC

Current Principal Place of Business:

4709 CRUMP ROAD UNIT 17
LAKE HAMILTON, FL 33851

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 912
LAKE HAMILTON, FL 33851

New Mailing Address:

FEI Number: 22-3920617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PD
Name: VARNADOE, ROGER A
Address: 420 W CHICAGO AVE
City-St-Zip: LAKE HAMILTON, FL 33851

Title: VD
Name: GILES, KEVIN D
Address: 420 W CHICAGO AVE
City-St-Zip: LAKE HAMILTON, FL 33851

Title: STD
Name: VARNADOE, ALEENE
Address: 420 W CHICAGO AVE
City-St-Zip: LAKE HAMILTON, FL 33851

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: ALEENE W VARNADOE

STD

04/29/2011

Electronic Signature of Signing Officer or Director

Date