

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058037

FILED
May 22, 2009
Secretary of State

Entity Name: C & G'S ADVANCED WELDING AND FABRICATION CORP.

Current Principal Place of Business:

2215 SW 22ND CIRCLE
OKEECHOBEE, FL 34974 OK

New Principal Place of Business:

3779 NW 36TH AVENUE
OKEECHOBEE, FL 34972

Current Mailing Address:

2215 SW 22ND CIRCLE
OKEECHOBEE, FL 34974 OK

New Mailing Address:

3779 NW 36TH AVENUE
OKEECHOBEE, FL 34972

FEI Number: 20-3857779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGLIARDI, CHARLES P
2215 SW 22ND CIRCLE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

GAGLIARDI, CHARLES P
3779 NW 36TH AVENUE
OKEECHOBEE, FL 34972 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: CHARLES P. GAGLIARDI

05/22/2009

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: GAGLIARDI, CHARLES P
Address: 2215 SW 22ND CIRCLE
City-St-Zip: OKEECHOBEE, FL 34974 OK

Title: VP () Delete
Name: GAGLIARDI, NANCY L
Address: 2215 SW 22ND CIRCLE
City-St-Zip: OKEECHOBEE, FL 34974 OK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAGLIARDI, CHARLES P
Address: 3779 NW 36TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP (X) Change () Addition
Name: GAGLIARDI, NANCY L
Address: 2215 SW 22ND CIRCLE
City-St-Zip: OKEECHOBEE, FL 34974

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: CHARLES P. GAGLIARDI

P

05/22/2009

Electronic Signature of Signing Officer or Director

Date