

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011573

FILED
Apr 29, 2008
Secretary of State

Entity Name: WELKEPT INDUSTRIAL MACHINERY SERVICE INC

Current Principal Place of Business:

4302 HOLLYWOOD BLVD.
349
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4302 HOLLYWOOD BLVD.
349
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 33-1151199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, ROSETTA
3131 SW 64TH AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

WATSON, ROSETTA
3131 SW 64TH AVENUE
HOLLYWOOD, FL 33023 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: R. WATSON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATSON, NASWELL
Address: P.O. BOX 3735
City-St-Zip: W. HOLLYWOOD, FL 33083

Title: VP () Delete
Name: WATSON, ROSETTA
Address: P.O. BOX 3735
City-St-Zip: W HOLLYWOOD, FL 33083

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATSON, NASWELL
Address: 4302 HOLLYWOOD BLVD. SUITE 349
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: WATSON, ROSETTA
Address: 4302 HOLLYWOOD BLVD SUITE 349
City-St-Zip: HOLLYWOOD, FL 33021

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: R. WATSON

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date