

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022816

FILED
Jul 02, 2008
Secretary of State

Entity Name: INTEGRITY WELDING INC.

Current Principal Place of Business:

16932 N CALDER DRIVE
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

16932 W. CALDER DRIVE
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

16932 N CALDER DRIVE
LOXAHATCHEE, FL 33470 US

New Mailing Address:

16932 W. CALDER DRIVE
LOXAHATCHEE, FL 33470 US

FEI Number: 20-8506427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALERNO, ROBERT V
280 SW 63RD AVENUE
PLANTATION, FL 33317 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

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: DVP () Delete
Name: GOSSMAN, JAMIE
Address: 16932 N CALDER DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: P () Delete
Name: SALERNO, MICHAEL V
Address: 16932 N CALDER DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: ST () Delete
Name: SALERNO, ROBERT V
Address: 280 SW 63RD AVENUE
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: SALERNO, JAMIE
Address: 16932 W. CALDER DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: P (X) Change () Addition
Name: SALERNO, MICHAEL V
Address: 16932 W. CALDER DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAIME SALERNO

DVP

07/02/2008

Electronic Signature of Signing Officer or Director

Date