

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034255

FILED
Jul 06, 2009
Secretary of State

Entity Name: BOVES & SONS WELDING & REPAIR INC.

Current Principal Place of Business:

52 NW 170TH STREET
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

3215 SW 52 AVENUE
#7
PEMBROKE PARK, FL 33023

Current Mailing Address:

52 NW 170TH STREET
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

3215 SW 52 AVENUE
#7
PEMBROKE PARK, FL 33023

FEI Number: 20-8670448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVES, FRANKLIN
52 NW 170TH STREET
NORTH MIAMI BEACH, FL 33169 US

Name and Address of New Registered Agent:

BOVES, FRANKLIN
3215 SW 52 AVENUE
#7
PEMBROKE PARK, 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: PRESIDENT

07/06/2009

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: BOVES, FRANKLIN
Address: 52 NW 170TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOVES, FRANKLIN
Address: 3215 SW 52 AVENUE #7
City-St-Zip: PEMBROKE PARK, FL 33023

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: FRANKLIN BOVES

P

07/06/2009

Electronic Signature of Signing Officer or Director

Date