

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034255

FILED
Aug 24, 2010
Secretary of State

Entity Name: BOVES & SONS WELDING & REPAIR INC.

Current Principal Place of Business:

3215 SW 52 AVENUE
#7
PEMBROKE PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

3215 SW 52 AVENUE
#7
PEMBROKE PARK, FL 33023

New Mailing Address:

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
3215 SW 52 AVENUE
#7
PEMBROKE PARK, FL 33023 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: P
Name: BOVES, FRANKLIN
Address: 3215 SW 52 AVENUE #7
City-St-Zip: PEMBROKE PARK, FL 33023

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: FRANKLIN BOVES

P

08/24/2010

Electronic Signature of Signing Officer or Director

Date