

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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FILED
Mar 10, 2008 8:00 am
Secretary of State

02-12-2008 90022 031 ***150.00

DOCUMENT # P07000048171 1. Entity Name ALL KEYS WELDING, INC.																																																																																																																													
Principal Place of Business 22550 LAFITTE DRIVE CUDJOE KEY FL 33042			Mailing Address 22550 LAFITTE DRIVE CUDJOE KEY FL 33042																																																																																																																										
2. Principal Place of Business - No P.O. Box #		3. Mailing Address																																																																																																																											
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																											
City & State		City & State																																																																																																																											
Zip	Country	Zip	Country	4. FEI Number 20-8878995																																																																																																																									
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required																																																																																																																									
6. Name and Address of Current Registered Agent LAW OFFICES OF THOMAS D. WRIGHT, CHARTERED 9711 OVERSEAS HIGHWAY MARATHON FL 33050				7. Name and Address of New Registered Agent Name: Street Address (P.O. Box Number is Not Acceptable) City: FL Zip Code:																																																																																																																									
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: _____ DATE: _____ Signature typed or printed name of registered agent or state filer (agent). (NOTE: Registered Agent signature required when certifying)																																																																																																																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																																										
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">P, T</td> <td style="width: 10%; text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>DZIELAK, KENNETH</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>22550 LAFITTE DRIVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CUDJOE KEY FL 33042</td> <td></td> </tr> <tr> <td>TITLE</td> <td>VP,S</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>DZIELAK, SHARON</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>22550 LAFITTE DRIVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CUDJOE KEY FL 33042</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>DZIELAK, KENNETH</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>22550 LAFITTE DRIVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CUDJOE KEY FL 33042</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>DZIELAK, SHARON</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>22550 LAFITTE DRIVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CUDJOE KEY FL 33042</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;"></td> <td style="width: 10%; text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	P, T	☐ Delete	NAME	DZIELAK, KENNETH		STREET ADDRESS	22550 LAFITTE DRIVE		CITY-ST-ZIP	CUDJOE KEY FL 33042		TITLE	VP,S	☐ Delete	NAME	DZIELAK, SHARON		STREET ADDRESS	22550 LAFITTE DRIVE		CITY-ST-ZIP	CUDJOE KEY FL 33042		TITLE	D	☐ Delete	NAME	DZIELAK, KENNETH		STREET ADDRESS	22550 LAFITTE DRIVE		CITY-ST-ZIP	CUDJOE KEY FL 33042		TITLE	D	☐ Delete	NAME	DZIELAK, SHARON		STREET ADDRESS	22550 LAFITTE DRIVE		CITY-ST-ZIP	CUDJOE KEY FL 33042		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with or without other like empowered.																																																																																																																													
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																																																													