

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050044

FILED
Jan 21, 2008
Secretary of State

Entity Name: TRITON WELDING & MACHINE SHOP, INC.

Current Principal Place of Business:

1685 A SAVANA DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

8708 COMMERCE ST.
CAPE CANAVERAL, FL 32920 US

Current Mailing Address:

1685 A SAVANA DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

1685 A SAVANA DRIVE
MERRITT ISLAND, FL 32952 US

FEI Number: 20-8943203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEADMAN, MICHAEL R
1685 A SAVANA DRIVE
MERRITT ISLAND, FL 32952 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEADMAN, MICHAEL
Address: 1685 A SAVANA DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL R STEADMAN

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01/21/2008

Electronic Signature of Signing Officer or Director

Date