

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081286

Entity Name: MARTY ALLEN'S WELDING, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

3306 MAYDAY DR.
PLANT CITY, FL 33566

New Principal Place of Business:

4020 RICE RD.
PLANT CITY, FL 33566

Current Mailing Address:

3306 MAYDAY DR.
PLANT CITY, FL 33566

New Mailing Address:

4020 RICE RD.
PLANT CITY, FL 33566

FEI Number: 26-0551115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTORS NOTICING SERVICES, INC
103 E. DR. MARTIN LUTHER KING BLVD.
PLANT CITY, FL 33563 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: P () Delete
Name: ALLEN, GEROGE
Address: 3306 MAYDAY DR.
City-St-Zip: PLANT CITY, FL 33566

Title: VP () Delete
Name: ALLEN, TAMMY
Address: 3306 MAYDAY DR.
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, GEORGE
Address: 4020 RICE RD
City-St-Zip: PLANT CITY, FL 33566

Title: VP (X) Change () Addition
Name: ALLEN, TAMMY
Address: 4020 RICE RD.
City-St-Zip: PLANT CITY, FL 33566

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: GEORGE ALLEN

P

05/14/2008

Electronic Signature of Signing Officer or Director

Date