

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000132779

FILED
Apr 09, 2009
Secretary of State

Entity Name: FULL THROTTLE WELDING & FABRICATING INC

Current Principal Place of Business:

13749 56TH PLACE NORTH,
WEST PALM BEACH, FL 33411

New Principal Place of Business:

11159 49TH STREET NORTH
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

13749 56TH PLACE NORTH,
WEST PALM BEACH, FL 33411

New Mailing Address:

11159 49TH STREET NORTH
ROYAL PALM BEACH, FL 33411

FEI Number: 26-1594190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOEY, MICHAEL J
639 EAST OCEAN AVE
101
BOYNTON BEACH, FL 33435 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 () Delete
Name: MARTEL, JOHN
Address: 13749 56TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: O (X) Delete
Name: CHOQUETTE, JUSTIN
Address: 7775 SE 60TH DR
City-St-Zip: OKEECHOBEE, FL 34974

Title: O () Delete
Name: MARTINEZ, AMADO
Address: 1678 ROYAL FOREST CT
City-St-Zip: WEST PALM BEACH, FL 33406

Title: O () Delete
Name: SAVILLE, JAMES JR L
Address: 13749 56TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTEL, JOHN
Address: 11159 49TH STREET NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN MARTEL

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date