

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033809

Entity Name: BILL'S WELDING, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

5701 OVERSEAS HIGHWAY
SUITE 2
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

795 - 91ST COURT
MARATHON, FL 33050

New Mailing Address:

FEI Number: 27-2439917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORL, JAMES J
5701 OVERSEAS HIGHWAY
SUITE 2
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

DORL, JAMES J
5701 OVERSEAS HIGHWAY
SUITE 12
MARATHON, FL 33050 US

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

01/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MCQUEEN, WILLIAM C
Address: 795 91ST COURT
City-St-Zip: MARATHON, FL 33050

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: WILLIAM C. MCQUEEN

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01/16/2012

Electronic Signature of Signing Officer or Director

Date