

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042894

FILED
Feb 28, 2011
Secretary of State

Entity Name: MID STATE MOBILE WELDING INC

Current Principal Place of Business:

13780 BLUESTONE LAKE COURT
DAVIE, FL 33325 US

New Principal Place of Business:

1702 BUCK STREET
LAKE PLACID, FL 33852 US

Current Mailing Address:

13780 BLUESTONE LAKE COURT
DAVIE, FL 33325 US

New Mailing Address:

1702 BUCK STREET
LAKE PLACID, FL 33852 US

FEI Number: 27-2650609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENKE, MICHAEL
13780 BLUESTONE LAKE COURT
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

MENKE, MICHAEL
1702 BUCK STREET
LAKE PLACID, FL 33852 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: KATHLEEN MENKE

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENKE, MICHAEL
Address: 1702 BUCK STREET
City-St-Zip: LAKE PLACID, FL 33852

Title: S
Name: MENKE, KATHLEEN
Address: 1702 BUCK STREET
City-St-Zip: LAKE PLACID, FL 33852

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: KATHLEEN MENKE

S

02/28/2011

Electronic Signature of Signing Officer or Director

Date