

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016708

FILED
Apr 17, 2012
Secretary of State

Entity Name: OFF THE ROAD MOBILE WELDING INC.

Current Principal Place of Business:

7502 TERN DR
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

7502 TERN DR
ORLANDO, FL 32822

New Mailing Address:

1033 CHALCEDONY ST.
KISSIMMEE, FL 34744

FEI Number: 27-5028070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINIER, CHARLES ANDY
7502 TERN DR
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

RANIER, CHARLES A JR
7502 TERN DR
ORLANDO, FL 32822 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: CHARLES A. RAINIER

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, MICHAEL
Address: 7502 TERN DR
City-St-Zip: ORLANDO, FL 32822

Title: VP
Name: RAINIER, CHARLES ANDY
Address: 7502 TERN DR
City-St-Zip: ORLANDO, FL 32822

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: MICHAEL DIAZ

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date