

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010382

FILED
Jan 21, 2009
Secretary of State

Entity Name: MODERN WELDING COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

1801 ATLANTA AVE.
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

2880 NEW HARTFORD RD.
OWENSBORO, KY 42303 US

New Mailing Address:

FEI Number: 59-3151871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDIGO, LARRY E.
1801 ATLANTA AVENUE
ORLANDO, FL 32806 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JONES, JOHN W
Address: 4168 HUNTING CREEK DR
City-St-Zip: OWENSBORO, KY 42303

Title: VPD () Delete
Name: PEDIGO, LARRY E.
Address: 357 OLD LAKE MARY RD.
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: JONES, JAMES E
Address: 9 STONE CREEK PARK
City-St-Zip: OWENSBORO, KY 42303

Title: S () Delete
Name: WETZEL, DOUGLAS A.
Address: 4312 LAKE FOREST DR
City-St-Zip: OWENSBORO, KY 42303

Title: TD () Delete
Name: RUTH, JAMES M
Address: 4435 LAKE FOREST DR
City-St-Zip: OWENSBORO, KY 42303

Title: VP-D () Delete
Name: ECLEBERRY, RONALD L
Address: 3635 TREEHAVEN BEND
City-St-Zip: OWENSBORO, KY 42303 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JONES, JOHN W
Address: 31 STONE CREEK PARK
City-St-Zip: OWENSBORO, KY 42303

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

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

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: JAMES M RUTH

Electronic Signature of Signing Officer or Director

TR

01/21/2009

_____ Date