

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000019572

Entity Name: LUNSFORD WELDING, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

317 SW 13 AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

820 S.E. 6TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

820 S.E. 6TH AVENUE
POMPANO BEACH, FL 33060

FEI Number: 65-0393225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

MUZZI, ROLAND
820 S.E. 6TH AVENUE
POMPANO BEACH, FL 33060 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: ROLAND MUZZI

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MUZZI, ROLAND
Address: 820 SE 6TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: MUZZI, RASHELLE
Address: 820 SE 6TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MUZZI, ROLAND
Address: 820 SE 6TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP (X) Change () Addition
Name: MUZZI, RASHELLE
Address: 820 SE 6TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the 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: ROLAND MUZZI

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04/26/2007

Electronic Signature of Signing Officer or Director

Date