

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000067498

FILED
Jan 28, 2008
Secretary of State

Entity Name: GRUMPY'S WELDING AND FABRICATING, INC.

Current Principal Place of Business:

3061 NW 17 TERRACE
OAKLAND PARK, FL 33311 US

New Principal Place of Business:

250 NW 1ST STREET
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

P.O. BOX 22338
FT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 65-0537703 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PRATHER, ROGER D
2933 LAKESHORE DRIVE
DANIA BEACH, FL 33312 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PRATHER, ROGER D
Address: 2933 LAKESHORE DRIVE
City-St-Zip: DANIA BEACH, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PM () Change (X) Addition
Name: GROCE, ANTHONY L
Address: 776 NW 45TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33064

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: ROGER D. PRATHER

CEO

01/28/2008

Electronic Signature of Signing Officer or Director

Date