

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000504

FILED
Jan 30, 2008
Secretary of State

Entity Name: HAMMOCK WELDING & FABRICATION, INC.

Current Principal Place of Business:

3602 BOOTBAY RD.
PLANT CITY, FL 33565

New Principal Place of Business:

3602 BOOTBAY RD.
PLANT CITY, FL 33567

Current Mailing Address:

3602 BOOTBAY RD.
PLANT CITY, FL 33565

New Mailing Address:

3602 BOOTBAY RD.
PLANT CITY, FL 33567

FEI Number: 59-3359790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMMOCK, WILLIAM
3602 BOOTBAY RD.
Y
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

HAMMOCK, WILLIAM
3602 BOOTBAY RD.
Y
PLANT CITY, FL 33567 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:

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMMOCK, WILLIAM
Address: 3602 BOOTBAY RD.
City-St-Zip: PLANT CITY, FL 33565

Title: D () Delete
Name: HAMMOCK, BARBARA
Address: 3602 BOOTBAY RD.
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMMOCK, WILLIAM
Address: 3602 BOOTBAY RD.
City-St-Zip: PLANT CITY, FL 33567

Title: D (X) Change () Addition
Name: HAMMOCK, BARBARA
Address: 3602 BOOTBAY RD.
City-St-Zip: PLANT CITY, FL 33567

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: BARBARA A HAMMOCK

VP

01/30/2008

Electronic Signature of Signing Officer or Director

Date