2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P96000058622** 1. Entity Name LEROY'S WELDING, INC. Mailing Address Principal Place of Business 14081 HENKLER RD 14081 HENKLER RD N. FT. MYERS, FL 33903 US N. FT. MYERS, FL 33903 No Chg-P CR2E034 (11/05) 02212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0676516 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ABRAMS, CHRISTINE E 14081 HENKLER RD N, FT. MYERS, FL 33903 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000921843 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/15/08-80023-006 150.00 10. OFFICERS AND DIRECTORS TITLE ABRAMS, CHRISTINE E NAME STREET ADDRESS 14081 HENKLER RD N. FT. MYERS, FL 33903 CITY-ST-7IP TITLE ABRAMS, NORMAN LEROY NAME STREET ADDRESS 14081 HENKLER RD CITY-ST-ZIP N. FT. MYERS, FL 33903 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE

STREET ADDRESS

NATURE AND TYPED OR PRINTED NAME O