

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089939

FILED
Jan 26, 2009
Secretary of State

Entity Name: ALL-PRO WELDING OF S.W. FL., INC.

Current Principal Place of Business:

2035 MILLS LANE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

PO BOX 9914
NAPLES, FL 34101

New Mailing Address:

FEI Number: 65-0709782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, JOHN W
2035 MILLS LANE
P.O. BOX 9914
NAPLES, FL 34101 US

Name and Address of New Registered Agent:

ELLIOTT, JOHN W
2035 MILLS LANE
NAPLES, FL 34112 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIOTT, JOHN W
Address: P.O. BOX 9914
City-St-Zip: NAPLES, FL 34101

Title: ST () Delete
Name: ELLIOTT, MARSHA L
Address: P.O. BOX 9914
City-St-Zip: NAPLES, FL 34101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIOTT, JOHN W
Address: 2035 MILLS LANE
City-St-Zip: NAPLES, FL 34112

Title: ST (X) Change () Addition
Name: ELLIOTT, MARSHA L
Address: 2035 MILLS LANE
City-St-Zip: NAPLES, FL 34112

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: MARSHA ELLIOTT

ST

01/26/2009

Electronic Signature of Signing Officer or Director

Date