

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016366

Entity Name: C & M CUSTOM WELDING, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

1829 PARK LANE SOUTH
SUITE9
JUPITER, FL 33458

New Principal Place of Business:

1829 PARK LANE SOUTH
SUITE 9
JUPITER, FL 33458

Current Mailing Address:

1829 PARK LANE SOUTH
SUITE 9
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0732611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGINSKI, JOHN W
1574 SW FRESNO RD.
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

ROGINSKI, JOHN W
118 CASTRIES DRIVE
JUPITER, FL 33458 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: JOHN W. ROGINSKI

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ROGINSKI, JOHN W
Address: 1574 SW FRESNO RD.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP () Delete
Name: ROGINSKI, BARBARA
Address: 1574 SW FRESNO RD.
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: ROGINSKI, JOHN W
Address: 118 CASTRIES DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: ROGINSKI, BARBARA
Address: 118 CASTRIES DRIVE
City-St-Zip: JUPITER, FL 33458

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 ROGINSKI

VP

05/03/2007

Electronic Signature of Signing Officer or Director

Date