

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016366

Entity Name: C & M CUSTOM WELDING, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1829 PARK LANE SOUTH
SUITE 9
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1829 PARK LANE SOUTH
SUITE 9
JUPITER, FL 33458

New Mailing Address:

5673 NW WESLEY RD
PORT ST LUCIE, FL 34986

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
118 CASTRIES DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ROGINSKI, JOHN W
5673 NW WESLEY RD
PORT ST LUCIE, FL 34986 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: ROGINSKI, JOHN W
Address: 5673 NW WESLEY RD
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VP (X) Change () Addition
Name: ROGINSKI, BARBARA
Address: 5673 NW WESLEY RD
City-St-Zip: PORT ST LUCIE, FL 34986

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

04/30/2008

Electronic Signature of Signing Officer or Director

Date