

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060723

Entity Name: S & S WELDING, INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

3404 US HWY 92 EAST
PLANT CITY, FL 33566

New Principal Place of Business:

3000 US HWY 17 SOUTH
BARTOW, FL 33830

Current Mailing Address:

P.O. BOX 4648
PLANT CITY, FL 33563

New Mailing Address:

3000 US HWY 17 SOUTH
BARTOW, FL 33830

FEI Number: 59-3462802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIECHOWIAK, DALE J
301 W. TRAPNELL RD.
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIECHOWIAK, DALE J
Address: 301 W. TRAPNELL RD
City-St-Zip: PLANT CITY, FL 33566

Title: VP () Delete
Name: PIECHOWIAK, SHARON L
Address: 301 W. TRAPNELL RD.
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARON L PIECHOWIAK

VP

03/04/2008

Electronic Signature of Signing Officer or Director

Date