

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000009318

Entity Name: WELDTECH COMPANY

FILED
Mar 19, 2008
Secretary of State**Current Principal Place of Business:**16445 7TH ST
MONTVERDE, FL 34756**New Principal Place of Business:****Current Mailing Address:**16445 7TH ST
MONTVERDE, FL 34756**New Mailing Address:**

FEI Number: 59-3490992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WARREN, WILLIAM C
16445 7TH ST
MONTVERDE, FL 34756 US**Name and Address of New Registered Agent:**WARREN, MARIA
16445 7TH ST
MONTVERDE, FL 34756 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: MARIA WARREN

03/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PPTS () Delete
Name: WARREN, WILLIAM C
Address: 16445 7TH ST
City-St-Zip: MONTVERDE, FL 34756Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PTS (X) Change () Addition
Name: WARREN, MARIA
Address: 16445 7TH ST
City-St-Zip: MONTVERDE, FL 34756Title: V () Change (X) Addition
Name: WARREN, WILLIAM C
Address: 16445 7TH ST
City-St-Zip: MONTVERDE, FL 34756

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: MARIA WARREN

PTS

03/19/2008

Electronic Signature of Signing Officer or Director

Date