

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046322

Entity Name: WELD-RITE COMPANY, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

815 SOUTH ORANGE BLOSSOM TR
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

815 SOUTH ORANGE BLOSSOM TR
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-3512598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARVER, BILLY J
815 SOUTH ORANGE BLOSSOM TR
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

MCCARVER, BILLY J
815 SOUTH ORANGE BLOSSOM TR
ORLANDO, FL 32805 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: BILLY W MCCARVER

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCARVER, BILLY J
Address: 2167 ROUSE LAKE ROAD
City-St-Zip: ORLANDO, FL 32817

Title: VPD
Name: MCCARVER, BILLY W
Address: 2171 ROUSE LAKE ROAD
City-St-Zip: ORLANDO, FL 32817

Title: ST
Name: SHELTON, SHERRY L
Address: 2167 ROUSE LAKE RD
City-St-Zip: ORLANDO, FL 32817

I hereby 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 all other like empowered.

SIGNATURE: BILLY W MCCARVER

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date