

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017213

Entity Name: KEN ELLIOTT WELDING INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

190 LUNDY DIRT RD
PALATA, FL 32177

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1608
PALATKA, FL 32178

New Mailing Address:

FEI Number: 59-3560526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, KEN
190 LUNDY DIRT RD
PALATKA, FL 32177 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ELLIOTT, KEN
Address: 190 LUNDY DIRT RD.
City-St-Zip: PALATKA, FL 32177

Title: VP
Name: ELLIOTT, RHONDA J
Address: 190 LUNDY DIRT RD
City-St-Zip: PALATA, FL 32177

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: KEN ELLIOTT

PRES

01/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date