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: New Principal Place of Business:

190 LUNDY DIRT RD PALATA, FL 32177

Current Mailing Address: New Mailing Address:

P.O. BOX 1608 PALATKA, FL 32178

FEI Number: 59-3560526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIOTT, KEN 190 LUNDY DIRT RD PALATKA, FL 32177 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:

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