

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019319

Entity Name: MICO WELDING, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

25505 HUTCHESON LN.
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

25505 HUTCHESON LN.
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 59-3562592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, BENJAMIN H CPA
720 N. MAITLAND AVE.
105
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

COHN, RENEE L
25505 HUTCHESON LANE
SORRENTO, FL 32776 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: RENEE L COHN

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHN, MICHAEL S
Address: 25505 HUTCHESON LANE
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL S COHN

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date