

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S62010

FILED
Oct 14, 2010
Secretary of State

Entity Name: CUSTOM WELDING AND FABRICATION, INC.

Current Principal Place of Business:

364 RECKER HWY
AUBURNDALE, FL 338234075 US

New Principal Place of Business:

Current Mailing Address:

364 RECKER HWY
AUBURNDALE, FL 338234075 US

New Mailing Address:

FEI Number: 59-3072203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, MICHAEL E.
364 RECKER HWY
ABURNDALE, FL 33823 US

Name and Address of New Registered Agent:

HAMPTON, YVONNE M
364 RECKER HWY
ABURNDALE, FL 33823 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: YVONNE HAMPTON

10/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HAMPTON, YVONNE M
Address: 1580 AUBURN OAKS CT
City-St-Zip: AUBURNDALE, FL 33823

Title: VP
Name: HAMPTON, MICHAEL E
Address: 1580 AUBURN OAKS COURT
City-St-Zip: AURBURNDALE, FL 33823

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: YVONNE HAMPTON

DPST

10/14/2010

Electronic Signature of Signing Officer or Director

Date