

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54508

FILED
Aug 27, 2007
Secretary of State

Entity Name: NEW RIVER WELDING & FABRICATION, INC.

Current Principal Place of Business:

3100 STATE RD 84
BAY 203
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3100 STATE RD 84
BAY 203
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0349183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLIENGER, JEFF
3100 STATE RD 84
BAY 203
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SCHLIENGER, JEFFREY R PRESIDE
3100 STATE RD 84
BAY 203
FT LAUDERDALE, FL 33312 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: JEFFREY, R, SCHLIENGER

08/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHLIENGER, JEFF,
Address: 3100 STATE RD 84 #203
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHLIENGER, JEFFREY R PRESIDE
Address: 3100 STATE RD 84 #203
City-St-Zip: FT LAUDERDALE, FL 33312

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: JEFFREY,R,SCHLIENGER

PRES

08/27/2007

Electronic Signature of Signing Officer or Director

Date