

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54508

FILED  
Jan 18, 2011  
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:**

3100 STATE RD 84  
BAY 201  
DANIA BEACH, FL 33312

**Current Mailing Address:**

3100 STATE RD 84  
BAY 203  
FT LAUDERDALE, FL 33312

**New Mailing Address:**

3100 STATE RD 84  
BAY 201  
DANIA BEACH, FL 33312

**FEI Number:** 65-0349183

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCHLIENGER, JEFFREY R PRESIDE  
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 201  
DANIA BEACH, 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

01/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SCHLIENGER, JEFFREY R PRESIDE  
Address: 3100 STATE RD 84 #201  
City-St-Zip: DANIA BEACH, FL 33312

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: JEFFREY R SCHLIENGER

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date