

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 308529

FILED
Apr 24, 2007
Secretary of State

Entity Name: CENTRAL MAINTENANCE AND WELDING INC.

Current Principal Place of Business:

2620 KEYSVILLE RD
LITHIA, FL 335477777

New Principal Place of Business:

2620 E. KEYSVILLE RD
LITHIA, FL 33547 US

Current Mailing Address:

P.O. BOX 216
LITHIA, FL 33547

New Mailing Address:

2620 E. KEYSVILLE RD
ATT: KATHY
LITHIA, FL 33547

FEI Number: 59-1147854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNUM, A H
KEYSVILLE RD.
P.O.DRAWER 777
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

VARNUM, CONRAD H
2620 E. KEYSVILLE RD.
LITHIA, FL 33547 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: CONRAD VARNUM

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VARNUM, A.H.,
Address: 11930 WALTER HUNTER RD
City-St-Zip: LITHIA, FL

Title: STD () Delete
Name: VARNUM, SCOTT M
Address: 12216 WALTER HUNTER ROAD
City-St-Zip: LITHIA, FL 33547 US

Title: VP () Delete
Name: VARMUN, R. C
Address: 261 TOM CARR LANE
City-St-Zip: LITHIA, FL 33547

Title: V () Delete
Name: BAILEY, RANDELL L
Address: 502 N. FORBES RD.
City-St-Zip: PLANT CITY, FL 33566

Title: C (X) Delete
Name: BUCHANAN, STANLEY R
Address: 411 E. HIBISCUS DR>
City-St-Zip: LAKELAND, FL 33803 US

Title: PD (X) Delete
Name: VARNUM, CONRAD H
Address: 11940 WLATER HUNTER ROAD
City-St-Zip: LITHIA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COOD (X) Change () Addition
Name: COATES, RANDALL K
Address: P.O. BOX 190
City-St-Zip: BELLEVIEW, FL 34421 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: VARNUM, CONRAD H
Address: 11940 WALTER HUNTER ROAD
City-St-Zip: LITHIA, FL 33547 US

Title: C (X) Change () Addition
Name: BUCHANAN, STANLEY R
Address: 411 E. HIBISCUS DRIVE
City-St-Zip: LAKELAND, FL 33803 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CONRAD VARNUM

PD

04/24/2007

Electronic Signature of Signing Officer or Director

Date