

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 308529

FILED
Jul 20, 2009
Secretary of State

Entity Name: CENTRAL MAINTENANCE AND WELDING INC.

Current Principal Place of Business:

2620 E. KEYSVILLE RD
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1147854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: PEARSON, CHRISTOPHER
Address: 3295 LIMATI LANE
City-St-Zip: MULBERRY, FL 33860

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

07/20/2009

Electronic Signature of Signing Officer or Director

Date