

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 308529

FILED
Feb 01, 2012
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:

2620 E. KEYSVILLE RD
LITHIA, FL 33547 US

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
Name: COATES, RANDALL K
Address: 6735 SE 180TH AVE.
City-St-Zip: OCKLAWAHA, FL 32179 US

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

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

Title: D
Name: DOWDELL, JOHN
Address: 19120 FERN MEADOW LOOP
City-St-Zip: LUTZ, FL 33558

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: CONRAD H. VARNUM

PD

02/01/2012

Electronic Signature of Signing Officer or Director

Date