

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644657

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: SEMINOLE MACHINE & WELDING, INC.

## Current Principal Place of Business:

9380 ULMERTON RD  
LARGO, FL 34641 US

## New Principal Place of Business:

9380 ULMERTON RD  
LARGO, FL 33771 US

## Current Mailing Address:

9380 ULMERTON RD  
LARGO, FL 34641 US

## New Mailing Address:

9380 ULMERTON RD  
LARGO, FL 33771 US

FEI Number: 59-1963965

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MILLER, DAWN M.  
9380 ULMERTON RD  
LARGO, FL 33711 US

## Name and Address of New Registered Agent:

MILLER, DAWN M PRES  
9380 ULMERTON RD  
LARGO, FL 33771 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: DAWN M MILLER

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MILLER, DAWN M  
Address: 9380 ULMERTON RD  
City-St-Zip: LARGO, FL

Title: VP ( ) Delete  
Name: MILLER, DEAN  
Address: 9380 ULMERTON RD  
City-St-Zip: LARGO, FL

Title: TS ( ) Delete  
Name: MILLER, DIAN M  
Address: 9380 ULMERTON RD  
City-St-Zip: LARGO, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MILLER, DAWN M  
Address: 9380 ULMERTON RD  
City-St-Zip: LARGO, FL 33771

Title: VP (X) Change ( ) Addition  
Name: MILLER, DEAN  
Address: 9380 ULMERTON RD  
City-St-Zip: LARGO, FL 33771

Title: TS (X) Change ( ) Addition  
Name: MILLER, DIAN M  
Address: 9380 ULMERTON RD  
City-St-Zip: LARGO, FL 33771

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: DAWN M MILLER

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date