

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 649745

FILED
Apr 18, 2011
Secretary of State

Entity Name: DOVER WELDING & MACHINE, INC.

Current Principal Place of Business:

13438 MLK BLVD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 651
DOVER, FL 33527

New Mailing Address:

FEI Number: 59-1964739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNON, PATTY
3506 N SPEER RD
PLANT CITY, FL 33565 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: PD
Name: BRANNON, PATTY
Address: 3506 N SPEER RD
City-St-Zip: PLANT CITY, FL 33565

Title: VP
Name: FAULK, JAMES
Address: 4708 SCHIELDS CT
City-St-Zip: PLANT CITY, FL 33566

Title: TREA
Name: BRANNON, RICKEY
Address: 3506 N SPEER RD
City-St-Zip: PLANT CITY, FL 33565

Title: SEC
Name: BRANNON, ALICIA
Address: 3307 SPEER RD
City-St-Zip: PLANT CITY, FL 33565

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: PATTY BRANNON

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date