

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44080

FILED
Jan 20, 2009
Secretary of State

Entity Name: DIVERSIFIED MACHINE AND WELDING, INC.

Current Principal Place of Business:

900 PRODUCTION DRIVE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

Y900 PRODUCTION DRIVE
SEBRING, FL 33870

New Mailing Address:

900 PRODUCTION DRIVE
SEBRING, FL 33870

FEI Number: 59-2120893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAINE, ROBERT S
425 S COMMERCE AVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

SWAINE, ROBERT S
425 S COMMERCE AVE
SEBRING, FL 33870 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEPPER, LARRY J
Address: 2627 IMPERIAL LANE
City-St-Zip: SEBRING, FL

Title: T () Delete
Name: NEEL, GARY
Address: 3912 ANN AVENUE
City-St-Zip: SEBRING, FL 33870

Title: VP () Delete
Name: PEPPER, SARAH E
Address: 900 PRODUCTION DR
City-St-Zip: SEBRING, FL 33870

Title: S () Delete
Name: PEPPER, LARRY JOHN JR
Address: 900 PRODUCTION DR
City-St-Zip: SEBRING, FL 33870

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: () 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: LARRY PEPPER

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date