

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44080

FILED
May 13, 2010
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:

900 PRODUCTION DRIVE
SEBRING, FL 33870

New Mailing Address:

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:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: S
Name: PEPPER, LARY JOHN JR
Address: 900 PRODUCTION DR
City-St-Zip: SEBRING, FL 33870

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: LARRY PEPPER

PD

05/13/2010

Electronic Signature of Signing Officer or Director

Date