

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006094

FILED
Feb 26, 2008
Secretary of State

Entity Name: WERTS WELDING AND TANK SERVICE, INC.

Current Principal Place of Business:

400 N. OLD ST. LOUIS RD.
WOOD RIVER, IL 62095

New Principal Place of Business:

609 N. 19TH STREET
TAMPA, FL 33605

Current Mailing Address:

400 N. OLD ST. LOUIS RD.
WOOD RIVER, IL 62095

New Mailing Address:

FEI Number: 37-1089950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACKETT, JERRY
609 N. 19TH STREET
TAMPA, FL 33605 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WERTS, DWIGHT A
Address: 400 N. OLD ST. LOUIS RD.
City-St-Zip: WOOD RIVER, IL 62095

Title: VD (X) Delete
Name: WERTS, ROBERT R
Address: 400 N. OLD ST. LOUIS RD.
City-St-Zip: WOOD RIVER, IL 62095

Title: STD () Delete
Name: WERTS, VERNA F
Address: 400 N. OLD ST. LOUIS RD.
City-St-Zip: WOOD RIVER, IL 62095

Title: D (X) Delete
Name: WERTS, CHERYL A
Address: 400 N. OLD ST. LOUIS RD.
City-St-Zip: WOOD RIVER, IL 62095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: WERTS, CHERYL A
Address: 400 N. OLD ST. LOUIS RD.
City-St-Zip: WOOD RIVER, IL 62095

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: DWIGHT A. WERTS

PD

02/26/2008

Electronic Signature of Signing Officer or Director

_____ Date