2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013274

Entity Name: INTERNATIONAL MACHINE & WELDING, INC.

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1400 CHAMBER DRIVE BARTOW, FL 33830 US

Current Mailing Address: New Mailing Address:

P.O. BOX 269

BARTOW, FL 33831 US

FEI Number: 59-3655662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORN, IAN
4023 PADDLEWHEEL DR
BRANDON, FL 33511 US
HEFNER, DANIEL L
1502 N TAYLOR RD.
BRANDON, FL 33510 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: DANIEL L. HEFNER 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEWIS, CYNTHIA A Address: 485 E. STANFORD ST. City-St-Zip: BARTOW, FL 33830

Title: F

Name: HARRISON, FRED D Address: 830 N. LANIER AVE. City-St-Zip: FORT MEADE, FL 33841

Title: VP

Name: BRIGGS, HARRY F SR. Address: 2432 ROSLYN LANE City-St-Zip: LAKELAND, FL 33813

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: CYNTHIA A LEWIS S 03/28/2012