

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038519

Entity Name: MARATHON WELDING, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

503 107TH AVE
MARATHON, FL 33050

New Principal Place of Business:

10701 6TH AVENUE
MARATHON, FL 33050

Current Mailing Address:

503 107TH AVE.
MARATHON, FL 33050

New Mailing Address:

P O BOX 523116
MARATHON SHORES, FL 33052

FEI Number: 65-1002295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: TUCKER, THOMAS H
Address: 503 107TH STREET
City-St-Zip: MARATHON, FL 33050

Title: STD () Delete
Name: TUCKER, CONNIE M
Address: 503 107TH STREET
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TUCKER, THOMAS H
Address: 10701 6TH AVENUE
City-St-Zip: MARATHON SHORES, FL 33052

Title: STD (X) Change () Addition
Name: TUCKER, CONNIE M
Address: 10701 6TH AVENUE
City-St-Zip: MARATHON SHORES, FL 33052

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: THOMAS H. TUCKER

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

_____ Date