

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046356

FILED
Jan 31, 2012
Secretary of State

Entity Name: DIVERSIFIED WELDING, INC.

Current Principal Place of Business:

9165 SE 66TH DRIVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

9165 SE 66TH DRIVE
OKEECHOBEE, FL 34974

New Mailing Address:

P.O. BOX 1273
BELLE GLADE, FL 33430

FEI Number: 65-1012749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELDON, GEORGE E
9165 SE 66TH DRIVE.
OKEECHOBEE, FL 34974 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

OFFICERS AND DIRECTORS:

Title: ST
Name: WELDON, STEPHANIE
Address: 9165 SE 66TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: P
Name: WELDON, GEORGE E
Address: 9165 SE 66TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974

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: GEORGE WELDON

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date