

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115695

Entity Name: LIQUID METAL, FABRICATION, INC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

2309 INDUSTRIAL BLVD.
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

PO BOX 242
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 11-3662765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, GRAHAM
2828 NEW ENGLAND ST
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

STUART, GRAHAM
2738 MARTIN ST
SARASOTA, FL 34237 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: GRAHAM STUART

06/24/2009

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: D () Delete
Name: STUART, GRAHAM
Address: 2039 12TH ST
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STUART, GRAHAM
Address: 2309 INDUSTRIAL BLVD.
City-St-Zip: SARASOTA, FL 34234

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: GRAHAM STUART

WELD

06/24/2009

Electronic Signature of Signing Officer or Director

Date