

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115439

FILED
Jan 04, 2007
Secretary of State

Entity Name: AMAX WELDING & FABRICATION INC

Current Principal Place of Business:

19494 FORT DADE AVE
BROOKSVILLE, FL 34601

New Principal Place of Business:

19496 FORT DADE AVE
BROOKSVILLE, FL 34601

Current Mailing Address:

19494 FORT DADE AVE
BROOKSVILLE, FL 34601

New Mailing Address:

P.O. BOX 1871
BROOKSVILLE, FL 34605

FEI Number: 01-0819379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROGER D
1182 OSOWAW BLVD
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

SMITH, BRENDA J
1182 OSOWAW BLVD
SPRING HILL, FL 34607 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: BRENDA J. SMITH

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, BRENDA J
Address: 19494 FORT DADE AVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP () Delete
Name: HECK, EDWARD L JR
Address: 10683 W. DUBLIN ST
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, BRENDA J
Address: 19496 FORT DADE AVE
City-St-Zip: BROOKSVILLE, FL 34601

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

Title: SEC () Change (X) Addition
Name: SMITH, ROGER D
Address: 1182 OSOWAW BLVD.
City-St-Zip: SPRINGHILL, FL 34607

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENDA J. SMITH

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date