

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115439

FILED
Apr 23, 2009
Secretary of State

Entity Name: AMAX WELDING & FABRICATION INC

Current Principal Place of Business:

19496 FORT DADE AVE
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1871
BROOKSVILLE, FL 34605

New Mailing Address:

FEI Number: 01-0819379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRENDA J
1182 OSOWAW BLVD
SPRING HILL, FL 34607 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: P () Delete
Name: SMITH, BRENDA J
Address: 19496 FORT DADE AVE
City-St-Zip: BROOKSVILLE, FL 34601

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () 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 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 SMITH

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date