

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024708

Entity Name: MARK WELD INC.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

671 BUSINES BLVD
UNIT 103
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

401 E. SMITH ST
WINTER GARDEN, FL 34787 US

Current Mailing Address:

327 EAST STORY RD
WINTER GARDEN, FL 34787 US

New Mailing Address:

401 E SMITH ST
WINTER GARDEN, FL 34787 US

FEI Number: 27-0115806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDWELL, MARCUS D SR.
327 EAST STORY RD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

CARDWELL, MARCUS D SR.
401 E. SMITH ST
WINTER GARDEN, FL 34787 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:

09/04/2007

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: P () Delete
Name: CARDWELL, MARCUS D SR.
Address: 327 EAST STORY RD
City-St-Zip: WINTR GARDEN, FL 34787 US

Title: VP () Delete
Name: CARDWELL, HELEN A
Address: 327 EAST STORY RD
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: TREA () Delete
Name: CARDWELL, STEVEN A
Address: 327 EAST STORY RD
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDWELL, MARCUS D SR.
Address: 401 E SMITH ST
City-St-Zip: WINTR GARDEN, FL 34787 US

Title: VP (X) Change () Addition
Name: CARDWELL, HELEN A
Address: 401 E SMITH ST
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: TREA (X) Change () Addition
Name: CARDWELL, STEVEN A
Address: 401 E SMITH ST
City-St-Zip: WINTER GARDEN, FL 34787 US

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: MARK CARDWELL SR

PRES

09/04/2007

Electronic Signature of Signing Officer or Director

Date