2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2008 08:00 AN Secretary of State DOCUMENT # P06000134451 1. Entity Name E-Z WELD, INC. Principal Place of Business Mailing Address 18330 SUTTER BLVD. 1661 OLD DIXIE HIGHWAY MORGAN HILL, CA 95037 RIVIERA BEACH, FL 33404 No Chg-P CR2E034 (11/05) 01202008 Applied For 4. FEI Number 20-5781740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ZERFOSS, DAVID 1661 OLD DIXIE HIGHWAY IN THIS SPACE RIVIERA BEACH, FL 33404 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 06/02/08-80017-015 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ZERFOSS, DAVE NAME STREET ADDRESS 902 LAKE SIDE DR. CITY-ST-ZIP LAKE WORTH, FL 33460 TITLE NAME WAGNER, DENNIS STREET ADDRESS 18330 SUTTER BLVD. CiTY-ST-7IP MORGAN HILL, CA 95037 0 TITLE CAVIGLIA, JIM NAME STREET ADDRESS 18330 SUTTER BLVD. DO NOT WR CITY-ST-ZIP MORGAN HILL, CA 95037 IN THIS SPACE TITLE POTTIER, CHARLES NAME STREET ADDRESS 18330 SUTTER BLVD. CITY-ST-ZIP MORGAN HILL, CA 95037 TITLE VARIEN, RICHARD NAME 18330 SUTTER BLVD. STREET ADDRESS CITY-ST-ZIP MORGAN HILL, CA 95037 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

IGH THE AND TYPED OF FINITED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/08

Daylime Phone ∉

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