

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134451

Entity Name: E-Z WELD, INC.

FILED  
Jan 18, 2009  
Secretary of State

## Current Principal Place of Business:

1661 OLD DIXIE HIGHWAY  
RIVIERA BEACH, FL 33404

## New Principal Place of Business:

## Current Mailing Address:

18330 SUTTER BLVD.  
MORGAN HILL, CA 95037

## New Mailing Address:

FEI Number: 20-5781740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZERFOSS, DAVID  
1661 OLD DIXIE HIGHWAY  
RIVIERA BEACH, FL 33404 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: O ( ) Delete  
Name: ZERFOSS, DAVE  
Address: 902 LAKE SIDE DR.  
City-St-Zip: LAKE WORTH, FL 33460

Title: O ( ) Delete  
Name: WAGNER, DENNIS  
Address: 18330 SUTTER BLVD.  
City-St-Zip: MORGAN HILL, CA 95037

Title: O ( ) Delete  
Name: CAVIGLIA, JIM  
Address: 18330 SUTTER BLVD.  
City-St-Zip: MORGAN HILL, CA 95037

Title: O ( ) Delete  
Name: POTTIER, CHARLES  
Address: 18330 SUTTER BLVD.  
City-St-Zip: MORGAN HILL, CA 95037

Title: O ( ) Delete  
Name: VARIEN, RICHARD  
Address: 18330 SUTTER BLVD.  
City-St-Zip: MORGAN HILL, CA 95037

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition  
Name: ZERFOSS, DAVE  
Address: 142 SEGOVIA WAY  
City-St-Zip: JUPITER, FL 33458

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

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

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

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

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: JIM CAVIGLIA

O

01/18/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date