

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134451

FILED
Jan 20, 2011
Secretary of State

Entity Name: E-Z WELD, INC.

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

OFFICERS AND DIRECTORS:

Title: O
Name: ZERFOSS, DAVE
Address: 142 SEGOVIA WAY
City-St-Zip: JUPITER, FL 33458

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JIM CAVIGLIA

CFO

01/20/2011

Electronic Signature of Signing Officer or Director

Date