

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096229

FILED
Mar 29, 2009
Secretary of State

Entity Name: STEEL RESERVE MACHINING & WELDING, INC.

Current Principal Place of Business:

4124 1ST AVENUE NORTH
UNIT 607 B
ST PETERSBURG, FL 33713

New Principal Place of Business:

13130 91ST STREET N
UNIT 607 B
LARGO, FL 33773

Current Mailing Address:

4124 1ST AVENUE NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 26-0795727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZUR, CHRISTOPHER
4124 1ST AVENUE NORTH
ST PETERSBURG, FL 33713 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: D () Delete
Name: MAZUR, CHRISTOPHER
Address: 4124 1ST AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: SEC (X) Delete
Name: FITZRANDOLPH, CHERYL L
Address: 1419 YORK ST SOUTH
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAZUR, CHRISTOPHER
Address: 4124 1ST AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

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: CHRISTOPHER MAZUR

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03/29/2009

Electronic Signature of Signing Officer or Director

Date