

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103811

Entity Name: WELD-FAB INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1625 SW 2ND TERRACE
CAPE CORAL, FL 33991

New Principal Place of Business:

925 SW 11TH AVENUE
CAPE CORAL, FL 33915

Current Mailing Address:

1625 SW 2ND TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

P.O BOX 151968
CAPE CORAL, FL 33915

FEI Number: 71-1039155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, JAMES W
1625 SW 2ND TERRACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

BROOKS, JAMES W
1720 WADE DRIVE
CAPE CORAL, FL 33991 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: JAMES BROOKS

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BROOKS, JAMES W
Address: 1625 SW 2ND TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: VP (X) Delete
Name: BROOKS, MARTINA M
Address: 1625 SW 2ND TERRACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROOKS, JAMES W
Address: 1720 WADE DRIVE
City-St-Zip: CAPE CORAL, FL 33991

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: JAMES BROOKS

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date