2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121008

FILED Mar 28, 2009 Secretary of State

Entity Name: CAPO WELDING & MARINE FABRICATORS INC.

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| its registered office or registered agent, or both, |
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| IS/CHANGES TO OFFICERS AND DIRECTORS: |
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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: D. BYROI | Р | 03/28/2009 |
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