

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026061

FILED
Feb 15, 2011
Secretary of State

Entity Name: PORTA WELD MARINE SERVICE INC.

Current Principal Place of Business:

18417 HUCKLEBERRY RD.
FT. MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

18417 HUCKLEBERRY RD.
FT. MYERS, FL 33967

New Mailing Address:

FEI Number: 65-0389490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZ, MICHAEL A SR.
18417 HUCKLEBERRY RD.
FT. MYERS, FL 33967 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: D
Name: SCHWARZ, MICHAEL A SR.
Address: 18417 HUCKLEBERRY RD.
City-St-Zip: FT. MYERS, FL 33967

Title: D
Name: SCHWARZ, VICKI
Address: 18417 HUCKLEBERRY RD.
City-St-Zip: FT. MYERS, FL 33967

Title: ST
Name: WINCHELL, DANA
Address: 7209 LOBELLA
City-St-Zip: FT MYERS, FL

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: VICKI SCHWARZ

V.P.

02/15/2011

Electronic Signature of Signing Officer or Director

Date