

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102668

Entity Name: DURA-WELD, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

17405 -133RD TRL N.
JUPITER, FL 33478

New Principal Place of Business:

3599 23RD. AVE. S. #9
LAKE WORTH, FL 33461

Current Mailing Address:

17405 -133RD TRL N.
JUPITER, FL 33478

New Mailing Address:

3599 23RD AVE. S. #9
LAKE WORTH, FL 33461

FEI Number: 65-0713767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: T () Delete
Name: WANSER, DEBORAH L
Address: 17405 -133RD TRL N.
City-St-Zip: JUPITER, FL 33478

Title: P (X) Delete
Name: WANSER, RUSSELL L
Address: 17405 -133RD TRL N.
City-St-Zip: JUPITER, FL 33478

Title: S (X) Delete
Name: BROMFIELD, GARETH
Address: 6090 BIRCHTREE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROMFIELD, GARETH
Address: 6090 BIRCHTREE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARETH BROMFIELD

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date