

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105918

Entity Name: WELD DIRECT, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

3096 WEST BEAVER ST
JACKSONVILLE, FL 322543174 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 37546
JACKSONVILLE, FL 322367546 US

New Mailing Address:

FEI Number: 59-3553995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLD, KATHLEEN H
STE.2301 1 INDEPENDENT DR.
JACKSONVILLE, FL 32202 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: PRES
Name: BRYANT, ALEXANDER M
Address: 209 SAN JUAN DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SEC
Name: GULA, JAMES J
Address: 6935 ORTEGA WOODS DR #6
City-St-Zip: JACKSONVILLE, FL 322447854

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: JAMES J GULA

SEC

01/12/2011

Electronic Signature of Signing Officer or Director

Date