

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017946

FILED
Mar 31, 2011
Secretary of State

Entity Name: WELLCRAFT FABRICATION INC.

Current Principal Place of Business:

11631-1 COLUMBIA PARK DR E
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

11631-1 COLUMBIA PARK DR E
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 43-1995512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, TERRI L
4051 LIVINGSTON RD
JACKSONVILLE, FL 32257 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: P
Name: HAMPTON, TERRI L
Address: 4051 LIVINGSTON RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: HAMPTON, ROBERT F
Address: 4051 LIVINGSTON RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: SEC
Name: HAMPTON, TERRI L
Address: 4051 LIVINGSTON RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: TRE
Name: HAMPTON, TERRI L
Address: 4051 LIVINGSTON RD
City-St-Zip: JACKSONVILLE, FL 32257

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: TERRI L. HAMPTON

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date