2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013903

Entity Name: POLY-FAB, INC.

Current Principal Place of Business:

4466 HOLDEN RD LAKELAND, FL 33811

Current Mailing Address:

P.O. BOX 7505 LAKELAND, FL 33807

FEI Number: 59-3231528

Name and Address of Current Registered Agent:

RENNER, BILLY J 4466 HOLDEN RD LAKELAND, FL 33811 US

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

Officer/Director Detail :

TitleDNameRENNER, BILLY JAddress524 LAKE HARRIS DRCity-State-Zip:LAKELAND FL 33813

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: BILLY J. RENNER

PRESIDENT

04/07/2015

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

FILED Apr 07, 2015 Secretary of State CC1215782408

Date