

2013 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

Certificate of Status Desired: No

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

_____ Date

Officer/Director Detail :

Title D
Name RENNER, BILLY J
Address 524 LAKE HARRIS DR
City-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

04/21/2013

Electronic Signature of Signing Officer/Director Detail

Date