

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003778

**FILED
Mar 12, 2018
Secretary of State
CC5791137527**

Entity Name: WARREN FABRICATING CORPORATION

Current Principal Place of Business:

709 IDLEWYLD DR
FORT LAUDERDALE, FL 33301

Current Mailing Address:

709 IDLEWYLD DRIVE
FORT LAUDERDALE, FL 33301

FEI Number: 34-1055912

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REBHAN, ERIC J
709 IDLEWYLD DRIVE
FORT LAUDERDALE, FL 33301 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 CCEO
Name REBHAN, ERIC J
Address 7845 CHESTNUT RIDGE RD
City-State-Zip: HUBBARD OH 44425

Title VCP
Name MITCHELL, REGINA M
Address 7845 CHESTNUT RIDGE RD
City-State-Zip: HUBBARD OH 44425

Title CFO
Name COMMONS, TODD
Address 7845 CHESTNUT RIDGE RD
City-State-Zip: HUBBARD OH 44425

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: TODD COMMONS

CFO

03/12/2018

Electronic Signature of Signing Officer/Director Detail

Date