

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 269528

FILED
Jun 19, 2012
Secretary of State

Entity Name: BROWARD CASTING FOUNDRY INC

Current Principal Place of Business:

2240 S.W. 34TH STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2240 S.W. 34TH STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-1000973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRISSEL, DENISE G
2240 SW 34TH ST.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GATTO, RONALD J JR.
2240 SW 34TH ST.
FT. LAUDERDALE, FL 33312 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: RONALD J. GATTO, JR.

06/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GATTO, RONALD J JR.
Address: 2240 SW 34TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP
Name: ZOPHRES, LYNN
Address: 2240 SW 34TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: T
Name: TRISSEL, DENISE
Address: 2240 SW 34TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: S
Name: BROOKS, DAWN
Address: 2240 SW 34TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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: RONALD J. GATTO, JR.

P

06/19/2012

Electronic Signature of Signing Officer or Director

Date