

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 335885

FILED
Jan 03, 2012
Secretary of State

Entity Name: FIMCO MANUFACTURING INC

Current Principal Place of Business:

15795 CORPORATE RD N.
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

15795 CORPORATE RD N.
JUPITER, FL 33478

New Mailing Address:

FEI Number: 59-1223151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT, JANET S
15786 MELLE LANE
JUPITER, FL 33478 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: PD
Name: ALBERT, JANET S
Address: 15786 MELLE LANE
City-St-Zip: JUPITER, FL 33478

Title: VP
Name: SLAGEL, DONNA
Address: 19144 SHOREWARD CT.
City-St-Zip: JUPITER, FL

Title: SCT
Name: HUBSCHMITT, KRISTINA
Address: 11982 169TH CT N
City-St-Zip: JUPITER, FL 33478

Title: TRS
Name: ALBERT- MILLER, DIANA M
Address: 15786 MELLE LANE
City-St-Zip: JUPITER, FL 33478

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: JANET S ALBERT

PD

01/03/2012

Electronic Signature of Signing Officer or Director

Date