

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 413521

FILED
May 09, 2012
Secretary of State

Entity Name: FLORIDA PRE-FAB, INC.

Current Principal Place of Business:

2907 SAGASTA ST.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

2907 SAGASTA ST.
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-1431296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, GEORGE E
445 S. 12TH STREET
TOWER 2, UNIT # 2401
TAMPA, FL 33602 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: PRES
Name: LEVY, GEORGE E
Address: 445 S. 12TH STREET, TOWER 2, UNIT # 2401
City-St-Zip: TAMPA, FL 33602 US

Title: VP
Name: POSE, ALEJANDRO D
Address: 1807 CHAPEL TREE CIRCLE APT G
City-St-Zip: BRANDON, FL 33511

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: GEORGE E. LEVY

PRES

05/09/2012

Electronic Signature of Signing Officer or Director

Date