

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527950

FILED
Jan 10, 2012
Secretary of State

Entity Name: ELITE METAL FABRICATORS, INC.

Current Principal Place of Business:

1727 BENBOW COURT
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

1727 BENBOW COURT
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 59-1726098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, MARSHALL G
36018 CALHOUN RD
EUSTIS, FL 32736 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: P
Name: WHITE, MARSHALL G
Address: 36018 CALHOUN RD
City-St-Zip: EUSTIS, FL 00000,

Title: ST
Name: BEERISH, BERNARD A
Address: P O BOX 414
City-St-Zip: JEFFERSON, NH 03583

Title: V
Name: ALFREY, AUSTIN L
Address: 640 INTERLACHEN DR.
City-St-Zip: SORRENTO, FL

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: GINNIE WATSON

MGR

01/10/2012

Electronic Signature of Signing Officer or Director

Date