

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528772

FILED
Feb 14, 2008
Secretary of State

Entity Name: EAGLE METAL FABRICATORS, INC.

Current Principal Place of Business:

4300 S.W. 59TH AVE.
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4300 S.W. 59TH AVE.
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 59-1728883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, FRANCIS
4300 S.W. 59TH AVE.
FT. LAUDERDALE, FL 33314 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCDONOUGH, FRANCIS,
Address: 4300 S.W. 59TH AVE.
City-St-Zip: FT.LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCDONOUGH, FRANCIS,
Address: 4300 S.W. 59TH AVE.
City-St-Zip: FT.LAUDERDALE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCIS MCDONOUGH

PRES

02/14/2008

Electronic Signature of Signing Officer or Director

Date