2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545958

FILED Mar 06, 2011 Secretary of State

Entity Name: CON FAB CORPORATION

New Principal Place of Business: Current Principal Place of Business:

20 AZALEA DR COCOA BCH, FL 32931

Current Mailing Address: New Mailing Address:

20 AZALEA DR COCOA BCH, FL 32931

FEI Number: 59-1862849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, RENATE 20 AZALEÁ DR

COCOA BEACH, FL 32931 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TSD

JACKSON, RENATE Name: 20 AZALEA DR Address:

City-St-Zip: COCOA BCH, FL 00000, 32931

Title:

Name: JACKSON, RENATE Address: 20 AZALEA DR

COCOA BCH, FL 00000, 32931 City-St-Zip:

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: RENATE JACKSON **PTSD** 03/06/2011