2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578229

Entity Name: SBR INDUSTRIES, INC.

FILED Jan 14, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

6721 PRECOURT DR ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

6721 PRECOURT DR ORLANDO, FL 32809

FEI Number: 59-1833083 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:

HAGEL, GARY L 6721 PRECOURT DR ORLANDO, FL 32809 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:

 Name:
 TROST, ROBERT D

 Address:
 3041 TINDALL ACRES RD

 City-St-Zip:
 KISSIMMEE, FL 34744

Title: TS

Name: BUHOLZ, PAUL D Address: P.O.BOX 10 City-St-Zip: ABBEVILLE, AL 36310

Title: VP

 Name:
 HAGEL, GARY L

 Address:
 6721 PRECOUNT DR

 City-St-Zip:
 ORLANDO, FL 32809

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: GARY L HAGEL VP 01/14/2011