

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666313

FILED
Mar 15, 2011
Secretary of State

Entity Name: REICH METAL FABRICATORS, INC.

Current Principal Place of Business:

5405 WEBSTER AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

5405 WEBSTER AVENUE
P.O. BOX 6036
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 59-1981571 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAILEY, JAMES C
1012 GOLFVIEW ROAD
LAKE WORTH, FL 33460 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: PT
Name: BAILEY, JAMES C
Address: 1012 GOLFVIEW ROAD
City-St-Zip: LAKE WORTH, FL 33460

Title: VS
Name: BAILEY, MARION R
Address: 1012 GOLFVIEW ROAD
City-St-Zip: LAKE WORTH, FL 33460

Title: VP
Name: CHILDS, JOHN M
Address: 3561 56TH TERRACE
City-St-Zip: GREENACRES, FL 33463

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: JAMES C BAILEY

_____ Electronic Signature of Signing Officer or Director

PT

03/15/2011

_____ Date