

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004714

FILED
Feb 24, 2011
Secretary of State

Entity Name: CUSTOM FABRICATING & REPAIR INC.

Current Principal Place of Business:

1932 E. 26TH ST
MARSHFIELD, WI 54449

New Principal Place of Business:

Current Mailing Address:

PO BOX 296
MARSHFIELD, WI 54449

New Mailing Address:

FEI Number: 39-1557927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33131 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: DP
Name: ISENBERG, STEVE
Address: PO BOX 253
City-St-Zip: MARSHFIELD, WI 54449

Title: DVPS
Name: ISENBERG, DAWN
Address: PO BOX 253
City-St-Zip: MARSHFIELD, WI 54449

Title: T
Name: ISENBERG, DAWN
Address: PO BOX 253
City-St-Zip: MARSHFIELD, WI 54449

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: DAWN ISENBERG

VP

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date