

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002455

FILED
Jan 27, 2012
Secretary of State

Entity Name: PRECISION INDUSTRIAL CONTRACTORS, INC.

Current Principal Place of Business:

10275 E. 106TH AVE
BRIGHTON, CO 80601

New Principal Place of Business:

Current Mailing Address:

10275 E. 106TH AVE
BRIGHTON, CO 80601

New Mailing Address:

FEI Number: 84-1191177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: WESTBROOK, DALE D
Address: 10275 E. 106TH AVE
City-St-Zip: BRIGHTON, CO 80601

Title: VCV
Name: BARNES, MICHAEL A
Address: 10275 E. 106TH AVE
City-St-Zip: BRIGHTON, CO 80601

Title: DST
Name: BOYLE, PATRICK A
Address: 353 COLUMBINE AVE
City-St-Zip: BROOMFIELD, CO 80020

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: DALE WESTBROOK

CEO

01/27/2012

Electronic Signature of Signing Officer or Director

Date