

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001080

FILED
Jun 13, 2011
Secretary of State

Entity Name: ROCKY MOUNTAIN FABRICATION, INC.

Current Principal Place of Business:

1125 W 2300 NORTH
SALT LAKE CITY, UT 84116

New Principal Place of Business:

Current Mailing Address:

1125 W 2300 NORTH
SALT LAKE CITY, UT 84116

New Mailing Address:

FEI Number: 20-4619018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: HAWKINS, CECIL
Address: 1125 W 2300 NORTH
City-St-Zip: SALT LAKE CITY, UT 84116

Title: VC
Name: CORSEN, ARNE
Address: 1125 W 2300 NORTH
City-St-Zip: SALT LAKE CITY, UT 84116

Title: D
Name: DUBOIS, ART
Address: 1125 W 2300 NORTH
City-St-Zip: SALT LAKE CITY, UT 84116

Title: P
Name: GUEST, RANDY R
Address: 1125 W 2300 NORTH
City-St-Zip: SALT LAKE CITY, UT 84116

Title: T
Name: HORTIN, KENNETH
Address: 1125 W 2300 NORTH
City-St-Zip: SALT LAKE CITY, UT 84116

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: KENNETH HORTIN

T

06/13/2011

Electronic Signature of Signing Officer or Director

Date