

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001107

FILED
Jan 21, 2011
Secretary of State

Entity Name: CONSOLIDATED FABRICATION AND CONSTRUCTORS INC.

Current Principal Place of Business:

3851 ELLSWORTH ST.
GARY, IN 46385

New Principal Place of Business:

Current Mailing Address:

3851 ELLSWORTH ST.
GARY, IN 46385

New Mailing Address:

FEI Number: 35-1656909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: SPORK, RONALD D
Address: 5424 W. 75TH AVE.
City-St-Zip: SCHERERVILLE, IN 46375

Title: VP
Name: PODKUL, EDWARD P
Address: 10811 PORTER ST
City-St-Zip: CROWN POINT, IN 46307

Title: ST
Name: SPORK, RICHARD D
Address: 11642 W. VALLEY DR.
City-St-Zip: CROWN POINT, IN 46307

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: RONALD D. SPORK

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date