

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004020

Entity Name: PROFAB CORPORATION

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

1201 B DOLPHIN CT
WAUKESHA, WI 53186

New Principal Place of Business:

1201 B DOLPHIN CT
WAUKESHA, WI 53186 US

Current Mailing Address:

1201 B DOLPHIN CT
WAUKESHA, WI 53186

New Mailing Address:

FEI Number: 39-1840503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMANN, KEITH
100 S EOLA DR, STE 809
ORLANDO, FL 32801 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: PD
Name: HOFFMANN, KEITH
Address: 100 S EOLA DR, STE 809
City-St-Zip: ORLANDO, FL 32801

Title: VP
Name: MILYKOVIC, TODD
Address: 1201 B DOLPHIN CT
City-St-Zip: WAUKESHA, WI 53186

Title: S
Name: GISCHIA, JAMES
Address: 1201 B DOLPHIN CT
City-St-Zip: WAUKESHA, WI 53186

Title: TD
Name: MILYKOVIC, RALPH
Address: 1201 B DOLPHIN CT
City-St-Zip: WAUKESHA, WI 53186

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: KEITH HOFFMANN

PD

01/20/2012

Electronic Signature of Signing Officer or Director

Date