

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004734

FILED
Jul 26, 2012
Secretary of State

Entity Name: NATIONAL CERTIFIED FABRICATORS, INC.

Current Principal Place of Business:

2801 BARRANCA PARKWAY
IRVINE, CA 92606

New Principal Place of Business:

Current Mailing Address:

2801 BARRANCA PARKWAY
IRVINE, CA 92606

New Mailing Address:

FEI Number: 33-0462254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVEY, JERRY
1597 INDUSTRIAL DRIVE
NEW SMRYNA BEACH, FL 32168 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: D
Name: GRISWOLD, DAVID E
Address: 2801 BARRANCA PARKWAY
City-St-Zip: IRVINE, CA 92606

Title: P
Name: DAVEY, JERRY
Address: 1597 INDUSTRIAL DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S
Name: MEYERS, DORIS
Address: 2801 BARRANCA PARKWAY
City-St-Zip: IRVINE, CA 92606

Title: T
Name: OLSEN, KRIS
Address: 2801 BARRANCA PARKWAY
City-St-Zip: IRVINE, CA 92606

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: DORIS MEYERS

S

07/26/2012

Electronic Signature of Signing Officer or Director

Date