

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47610

FILED
Feb 01, 2012
Secretary of State

Entity Name: BAR-FAB OF FLORIDA, INC.

Current Principal Place of Business:

12255 44TH STREET NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

12255 44TH STREET NORTH
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-2470151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROWE, DEAN E
12255 - 44TH ST., N.
CLEARWATER, FL 33762 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-D
Name: FISHER, VICKI LACINA
Address: 12255 44TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: M
Name: GROWE, DAVID C.
Address: 12255 44TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: P-S
Name: GROWE, ROBERT C
Address: 12255 44TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: V-T
Name: GOSSETT, KARON I
Address: 12255 44TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

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: KARON I GOSSETT

VP

02/01/2012

Electronic Signature of Signing Officer or Director

Date