

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19543

FILED
Mar 25, 2011
Secretary of State

Entity Name: FLORIDA STAINLESS FABRICATORS, INC.

Current Principal Place of Business:

575 ECON RIVER PLACE
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

575 ECON RIVER PLACE
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 59-2443014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMRHEIN, JACQUELINE M
575 ECON RIVER PLACE
OVIEDO, FL 32765 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: PTD
Name: AMRHEIN, JACQUELINE M
Address: 557 DUNMAR CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VS
Name: AMRHEIN, JAMES
Address: 557 DUNMAR CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: JACQUELINE M. AMRHEIN

PTD

03/25/2011

Electronic Signature of Signing Officer or Director

Date