2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76826

6826 Secretary of State

Entity Name: CARLIN FABRICATORS, INC.

Current Principal Place of Business: New Principal Place of Business: 1205 NE 9 AVE FORT LAUDERDALE, FL 33304 US **Current Mailing Address: New Mailing Address:** 1205 NE 9 AVE 1621 N.E. 51 ST FT LAUDERDALE, FL 33304 US FT LAUDERDALE, FL 33334 US FEI Number: 59-2582055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRENTACARLINI, LORENZO 1205 NE 9 AVE FT LAUDERDALE, FL 33304 US 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition TRENTACARLINI, LORENZO Name: Name: 1205 NE 9TH AVE Address: Address: City-St-Zip: FT LAUDERDALE, FL 3304 City-St-Zip: Title: Title: () Delete () Change () Addition TRENTACARLINI, ALOISIA Name: Name: Address: Address: 1205 NE 9 AVE FT LAUDERDALE, FL 33304 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition TRENTACARLINI, LAURA Name: Name: 1205 NE 9 AVE Address: Address: City-St-Zip: FT LAUDERDALE, FL 33304 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition TRENTACARLINI, LORENZA Name: Name: Address: 1205 NE 9 AVE Address: City-St-Zip: FT LAUDERDALE, FL 33304 City-St-Zip: Title: Title: () Delete () Change () Addition TRENTACARLINI, ROBERT Name: Name: 1205 NE 9TH AVE Address: Address: FT LAUDERDALE, FL 33304 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORENZO TRENTA CARLINI PRES 04/24/2009

FILED Apr 24, 2009