2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76826

Jan 12, 2010
Secretary of State

FILED

US

Entity Name: CARLIN FABRICATORS, INC.

Current Principal Place of Business: New Principal Place of Business:

1205 NE 9 AVE 1621 NE 51 S

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33334 US

Current Mailing Address: New Mailing Address:

1621 N.E. 51 ST. 1621 NE 51 ST

FT LAUDERDALE, FL 33334 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
CARLINI, LORENZO
1621 NE 51 ST

1205 NE 9 AVE 1621 NE 51 ST FT LAUDERDALE, FL 33304 US FT LAUDERDALE, FL 33334

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: LORENZO CARLINI 01/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: CARLINI, LORENZO Address: 1621 NE 51 ST

City-St-Zip: FT LAUDERDALE, FL 33334

Title: T

Name: TRENTACARLINI, ALOISIA Address: 1621 NE 51 ST

City-St-Zip: FT LAUDERDALE, FL 33334

Title: VP

Name: TRENTACARLINI, LAURA

Address: 1621 NE 51 ST

City-St-Zip: FT LAUDERDALE, FL 33334

Title: VP

Name: TRENTACARLINI, LORENZA
Address: 1621 NE 51 ST
City-St-Zip: FT LAUDERDALE, FL 33334

Title: C

Name: TRENTACARLINI, ROBERT

Address: 1621 NE 51 ST

City-St-Zip: FT LAUDERDALE, FL 33334

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: LORENZO CARLINI P 01/12/2010