2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2011
Secretary of State

DOCUMENT# H76826

Entity Name: CARLIN FABRICATORS, INC.

Current Principal Place of Business:

1621 NE 51 ST
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1621 NE 51 ST
FT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 59-2582055 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARLINI, LORENZO
1621 NE 51 ST
FT LAUDERDALE, FL 33334 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: P
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 T CARLINI PRES 02/22/2011

Electronic Signature of Signing Officer or Director Date