

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95518

FILED
Feb 25, 2011
Secretary of State

Entity Name: FABTECH INDUSTRIAL SERVICES, INC.

Current Principal Place of Business:

10 PALM LANE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2551
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

10 PALM LANE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-2629228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAILLER, LINDA B
10 PALM LANE
PONTE BEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

LAILLER, JAMES A
10 PALM LANE
PONTE VEDRA BEACH, FL 32082 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: JAMES A LAILLER

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAILLER, LINDA B
Address: 10 PALM LANE
City-St-Zip: PONTE VEDRA BCH., FL

Title: VAST
Name: LAILLER, JAMES A
Address: 10 PALM LANE
City-St-Zip: PONTE VEDRA BCH., FL

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: LINDA B LAILLER

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date