

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10616

FILED
May 11, 2011
Secretary of State

Entity Name: STAINLESS FABRICATORS, INC.

Current Principal Place of Business:

1834 GUNN HIGHWAY
BLDG C
ODESSA, FL 33556

New Principal Place of Business:

11107 CHALLENGER AVE
ODESSA, FL 33556

Current Mailing Address:

1834 GUNN HIGHWAY
BLDG C
ODESSA, FL 33556

New Mailing Address:

11107 CHALLENGER AVE
ODESSA, FL 33556

FEI Number: 59-2661019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMET, ALAN S
2570 CORAL LANDINGS BLVD
STE 201
PALM HARBOR, FL 34684 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: PSD
Name: BINNEY, KEITH B.
Address: 11107 CHALLENGER AVE
City-St-Zip: ODESSA, FL 33556

Title: VP
Name: BINNEY, DIANNA
Address: 11107 CHALLENGER AVE
City-St-Zip: ODESSA, FL 33556

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: KEITH B. BINNEY

PRES

05/11/2011

Electronic Signature of Signing Officer or Director

Date