2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23604

FILED Feb 18, 2011 Secretary of State

Entity Name: CORBITT MANUFACTURING COMPANY, INC.

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

854 NW GUERDON ST LAKE CITY, FL 32055 US

Current Mailing Address: New Mailing Address:

854 NW GUERDON ST LAKE CITY, FL 32055 US

FEI Number: 59-2696400 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:

F & L CORP. ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: DP

Name: CORBITT, H C III
Address: 854 NW GUERDON ST
City-St-Zip: LAKE CITY, FL 32055

Title: D

Name: CORBITT, HELEEN
Address: 854 NW GUERDON ST
City-St-Zip: LAKE CITY, FL 32055

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: HC CORBITT III DP 02/18/2011