

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62413

FILED
Mar 21, 2011
Secretary of State

Entity Name: CAD CONSTRUCTION & FABRICATION, INC.

Current Principal Place of Business:

3285 MULFORD RD
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1037
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number: 59-2929699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHARLES L JR
3285 MULFORD ROAD
MULBERRY, FL 33860 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: PSDT
Name: SMITH, CHARLES L JR
Address: 8416 SOUTHWOOD PINES
City-St-Zip: LITHIA, FL 33547

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: CHARLES L. SMITH, JR.

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date