

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78867

FILED
Apr 20, 2009
Secretary of State

Entity Name: YAZOO FABRICATION, INC.

Current Principal Place of Business:

5640 COLLINS AVE
SUITE 3B
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD KOENIGSBERG
888 7TH AVENUE - 35TH FLOOR
NEW YORK, NY 10106

New Mailing Address:

FEI Number: 13-3108761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, THOMAS
5640 COLLINS AVE
#3B
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, THOMAS
Address: 5900 NORTH BAY RD.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS HARRIS

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date