

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2011
Secretary of State

Entity Name: HARD ROCK FABRICATIONS, INC.

Current Principal Place of Business:

11093 HARBOUR SPRINGS CIR.
BOCA RATON, FL 334281244

New Principal Place of Business:

Current Mailing Address:

11093 HARBOUR SPRINGS CIR.
BOCA RATON, FL 334281244

New Mailing Address:

FEI Number: 65-0979793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN & MCCLOSKEY, P.A.
ONE E. BROWARD BLVD., STE. 700
FT. LAUDERDALE, FL 33301 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: PTD
Name: HAAS, JOHN W
Address: 11093 HARBOUR SPRINGS CIR.
City-St-Zip: BOCA RATON, FL 334281244

Title: VSD
Name: HAAS, VICKI M
Address: 11093 HARBOUR SPRINGS CIR.
City-St-Zip: BOCA RATON, FL 334281244

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: VICKI HAAS

VSD

01/09/2011

Electronic Signature of Signing Officer or Director

Date