2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013482

Address:

City-St-Zip:

Entity Name: J & H STEEL FABRICATORS, INC.

N LAUDERDALE, FL 33068

FILED Feb 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1917 NW 18TH ST 6531 HARBOUR DRIVE NORTH LAUDERDALE, FL 33068 UNIT 1 POMPANO BEACH, FL 33069 **New Mailing Address: Current Mailing Address:** 1917 NW 18TH ST 6531 HARBOUR DRIVE UNIT 1 NORTH LAUDERDALE, FL 33068 POMPANO BEACH, FL 33069 FEI Number: 65-1076117 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: BUITRAGO, HENRY 6531 HARBOUR RD N LAUDERDALE, FL 33068 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BUITRAGO, HENRY Name: Name: 6531 HARBOUR RD Address: Address: City-St-Zip: N LAUDERDALE, FL 33068 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SIBAJA, JENNY Name: 6531 HARBOUR RD 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: HENRY BUITRAGO PTE 02/17/2009