

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045032

FILED
Jan 13, 2011
Secretary of State

Entity Name: PORT CANAVERAL MAINTENANCE & FABRICATION, INC.

Current Principal Place of Business:

733 SNAPPER RD.
PORT CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

4505 PINE CONE PL
COCOA, FL 32926

New Mailing Address:

550 CIDCO ROAD
COCOA, FL 32926

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATCHELL, FREDERICK E
4505 PINE CONE PL
COCOA, FL 32926 US

Name and Address of New Registered Agent:

BEYEL, DANIEL P SR
2305 FRIDAY ROAD
COCOA, FL 32926 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: DANIEL BEYEL

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: BEYEL, MARK
Address: 550 CIDCO ROAD
City-St-Zip: COCOA, FL 32926

Title: V
Name: BEYEL, DANIEL
Address: 550 CIDCO ROAD
City-St-Zip: COCOA, FL 32926

Title: V
Name: BEYEL, JOSEPH
Address: 550 CIDCO ROAD
City-St-Zip: COCOA, FL 32926

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: MARK BEYEL

S

01/13/2011

Electronic Signature of Signing Officer or Director

Date