

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055603

Entity Name: Y2K FABRICATION, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4023 SAWYER RD.
UNIT @121
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

PO BOX 51713
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-1112346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYERS, BRENT J
3859 BEE RIDGE ROAD, SUITE 101
SARASOTA, FL 34233 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: D
Name: PEREA, RANDALL
Address: PO BOX 51713
City-St-Zip: SARASOTA, FL 34232

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: RANDALL GREGGORY LEE PEREA

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date