

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061980

Entity Name: PROFAB INDUSTRIES, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

3860 N POWERLINE RD
SUITE 200
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

3860 N POWERLINE RD
SUITE 200
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 65-1127165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MARK
3860 N. POWERLINE RD.
SUITE 200
POMPANO BEACH, FL 33073 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: P
Name: LEVY, MARK
Address: 3860 N. POWERLINE RD, SUITE 200
City-St-Zip: POMPANO BEACH, FL 33073

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 LEVY

MGRM

03/22/2011

Electronic Signature of Signing Officer or Director

Date