

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061980

Entity Name: PROFAB INDUSTRIES, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

3860 N POWERLINE RD
SUITE 200
POMPANO BEACH, FL 33073

New Principal Place of Business:

3860 N POWERLINE RD
POMPANO BEACH, FL 33073

Current Mailing Address:

3860 N POWERLINE RD
SUITE 200
POMPANO BEACH, FL 33073

New Mailing Address:

3860 N POWERLINE RD
POMPANO BEACH, FL 33073

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:

LEVY, RYAN
3860 N. POWERLINE RD.
SUITE 200
POMPANO BEACH, FL 33073 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: RYAN LEVY

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: LEVY, RYAN
Address: 3860 N. POWERLINE RD
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: RYAN LEVY

MGR

03/12/2012

Electronic Signature of Signing Officer or Director

Date