

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049420

FILED
Apr 27, 2012
Secretary of State

Entity Name: SALAZAR MACHINE AND STEEL, INC.

Current Principal Place of Business:

160 AIRPARK BOULEVARD
SUITES 9 & 10
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

160 AIRPARK BOULEVARD
SUITES 9 & 10
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 75-3053386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, PEDRO III
160 AIRPARK BOULEVARD
SUITES 9 & 10
IMMOKALEE, FL 34142 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: PSD
Name: SALAZAR, PEDRO III
Address: 160 AIRPARK BOULEVARD 9 & 10
City-St-Zip: IMMOKALEE, FL 34142

Title: D
Name: SALAZAR, LINDA N
Address: 160 AIRPARK BOULEVARD 9 & 10
City-St-Zip: IMMOKALEE, FL 34142

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: PEDRO SALAZAR III

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date