

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010445

Entity Name: HIGH TECH FABRICATORS INC

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

3291 OLEANDER AVE.
BAY C-11-C-12
FORT PIERCE, FL 34982

New Principal Place of Business:

3291 OLEANDER AVE.
FORT PIERCE, FL 34982 US

Current Mailing Address:

C/O MICHAEL WELLS
793 SW BYRON STREET
PORT ST. LUCIE, FL 34983

New Mailing Address:

3291 OLEANDER AVE.
FORT PIERCE, FL 34982 US

FEI Number: 01-0768609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, MICHAEL
793 SW BYRON STREET
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

WELLS, MICHAEL T
793 SW BYRON STREET
PORT ST. LUCIE, FL 34983 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: MICHAEL T WELLS

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WELLS, MICHAEL T
Address: 793 SW BYRON STREET
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: V
Name: ROGERS, RANDY L
Address: 8522 LONESOME PINE TRAIL
City-St-Zip: FORT PIERCE, FL 34945 US

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: MICHAEL T WELLS

P

01/22/2011

Electronic Signature of Signing Officer or Director

Date