

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079760

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** J&M FABRICATION OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

8254 BAMA LANE  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

16701 W. GOLDCUP DR.  
LOXAHATCHEE, FL 33470

**New Mailing Address:**

FEI Number: 75-3125597

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUNA, MARY A SEC/TRE  
16701 W. GOLDCUP DRIVE  
LOXAHATCHEE, FL 33470 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: PD  
Name: LUNA, JACKIE L JR.  
Address: 16701 W. GOLDCUP DR.  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: STD  
Name: LUNA, MARY A  
Address: 16701 W. GOLDCUP DR.  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP  
Name: DANIEL, MICHAEL  
Address: 16701 W. GOLDCUP DR.  
City-St-Zip: LOXAHATCHEE, FL 33470

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: MARY ANN LUNA

SEC

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date