

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079760

FILED
Jun 05, 2012
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:

16701 E. GOLDCUP DR.
LOXAHATCHEE, FL 33470

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:

LUNA, MARY A SEC/TRE
16701 E. GOLDCUP DRIVE
LOXAHATCHEE, FL 33470 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: MARY ANN LUNA

06/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUNA, JACKIE L JR.
Address: 16701 E. GOLDCUP DR.
City-St-Zip: LOXAHATCHEE, FL 33470

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

Title: VP
Name: DANIEL, MICHAEL
Address: 16701 E. 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

06/05/2012

Electronic Signature of Signing Officer or Director

Date