

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100751

FILED
Feb 14, 2008
Secretary of State

Entity Name: PREFAB METALS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

11858 154TH RD NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

11858 154TH RD NORTH
JUPITER, FL 33478

New Mailing Address:

FEI Number: 83-0370634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMOWITZ, SCOTT E ESQ
800 CORPORATE DR, STE 510
FT LAUDERDALE, FL 33334 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOON, WILLIAM M
Address: 11858 154TH RD NORTH
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: MOON, WILLIAM A
Address: 10111 182 CT SOUTH
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: WIRSING, RUSSELL
Address: 5061 BRIAN BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM A. MOON

SEC

02/14/2008

Electronic Signature of Signing Officer or Director

Date