

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000100751

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** PREFAB METALS OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

11858 154TH RD NORTH  
JUPITER, FL 33478 US

**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

**OFFICERS AND DIRECTORS:**

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

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

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

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: WILLIAM A. MOON

SEC.

02/18/2011

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

\_\_\_\_\_  
Date