

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100751

FILED
Jan 16, 2012
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

SECR

01/16/2012

Electronic Signature of Signing Officer or Director

Date