2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093305

FILED Jan 11, 2011 Secretary of State

Entity Name: SOUTHEASTERN STAINLESS FABRICATORS, INC.

Current Principal Place of Business: New Principal Place of Business:

634 DYAL STREET JACKSONVILLE, FL 32206

Current Mailing Address: New Mailing Address:

634 DYAL STREET JACKSONVILLE, FL 32206

FEI Number: 56-2465346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROLFE, LAWRENCE C
720 BLACKSTONE BLDG
233 EAST BAY STREET
234 EAST BAY STREET
32502 US
325 EAST BAY STREET
32602 US
326 EAST BAY STREET
32702 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: 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 MOORE, TERESA S

 Address:
 634 DYAL STREET

 City-St-Zip:
 JACKSONVILLE, FL 32206

Title: VPD

 Name:
 MOORE, DOUGLAS I

 Address:
 634 DYAL STREET

 City-St-Zip:
 JACKSONVILLE, FL 32206

Title: D

 Name:
 ROLFE, LAWRENCE

 Address:
 634 DYAL STREET

 City-St-Zip:
 JACKSONVILLE, FL 32226

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: TERESA S. MOORE PRES 01/11/2011