

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103033

Entity Name: SDH FABRICATION INC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

7617 N TUTTLE AVE
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1376\
TALLEVAST, FL 34270 US

New Mailing Address:

P O BOX 1376
TALLEVAST, FL 34270 US

FEI Number: 20-3207781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANES, STEVEN D
7617 N TUTTLE AVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

HANES, CYNTHIA
7617 N TUTTLE AVE
SARASOTA, FL 34243 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: CYNTHIA HANES

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANES, STEVEN
Address: 7617 N TUTTLE AVE
City-St-Zip: SARASOTA, FL 34243 US

Title: VP (X) Delete
Name: HANES, CYNTHIA
Address: 7617 N TUTTLE AVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANES, CYNTHIA
Address: 7617 N TUTTLE AVE
City-St-Zip: SARASOTA, FL 34243 US

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: CYNTHIA HANES

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date