2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105542

Entity Name: H.T. BROWN FABRICATION INC.

FILED Apr 29, 2012 Secretary of State

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

5220 SHELL POINT ROAD VERNON, FL 32462

Current Mailing Address: New Mailing Address:

5220 SHELL POINT ROAD VERNON, FL 32462

FEI Number: 02-0747223 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:

BROWN, AMY M 5220 SHELL POINT ROAD VERNON, FL 32462 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BROWN, HUELAND T Address: 5220 SHELL POINT ROAD City-St-Zip: VERNON, FL 32462

Title: VP

Name: BROWN, AMY M

Address: 5220 SHELL POINT ROAD City-St-Zip: VERNON, FL 32462

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: HUELAND TODD BROWN PRES 04/29/2012