2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124221

Entity Name: B & N FABRICATING, INC.

FILED Jun 18, 2010 Secretary of State

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

1525 &1529 DOLGER PLACE BAY 1 & 2 PORT OF SANFORD, FL 32771 US 1525 DOLGER PLACE BAY 1 & 2 PORT OF SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

FEI Number: 20-3430713 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:

ISAACKS, NANCY L ISAACKS, NANCY L 1525 &1529 DOLGER PLACE 1525 DOLGER PLACE

PORT OF SANFORD, FL 32771 US PORT OF SANFORD, FL 32771 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: BENJAMIN ISAACKS 06/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ISAACKS, BENJAMIN C
Address: 1525 DOLGER PLACE BAY 1 &2
City-St-Zip: PORT OF SANFORD, FL 32771

Title: VP

 Name:
 ISAACKS, NANCY L

 Address:
 1525 DOLGER PLACE

 City-St-Zip:
 PORT OF SANFORD, FL 32771

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: BENJAMIN ISAACKS P 06/18/2010