

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142259

FILED
Apr 23, 2009
Secretary of State

Entity Name: TOWNSEND STEEL FABRICATION INC

Current Principal Place of Business:

610 ROSELAND DR.
W. PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3167 HOYLAKE RD
LAKE WORTH, FL 33467

New Mailing Address:

610 ROSELAND DR.
W. PALM BEACH, FL 33405

FEI Number: 20-3661239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, TOWNSEND
3167 HOYLAKE RD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

TOWNSEND, GARY L
3167 HOYLAKE RD
LAKE WORTH, FL 33467 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: GARY L. TOWNSEND

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOWNSEND, GARY
Address: 3167 HOYLAKE RD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY L. TOWNSEND

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04/23/2009

Electronic Signature of Signing Officer or Director

Date