

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142259

FILED
Feb 09, 2010
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:

3630 CONSUMER STREET
SUITE 108
W. PALM BEACH, FL 33404

Current Mailing Address:

610 ROSELAND DR.
W. PALM BEACH, FL 33405

New Mailing Address:

3630 CONSUMER STREET
SUITE 108
W. PALM BEACH, FL 33404

FEI Number: 20-3661239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: GARY TOWNSEND

PRES

02/09/2010

Electronic Signature of Signing Officer or Director

Date