

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150121

Entity Name: WESTCOAST FABRICATION, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

7792 PROFESSIONAL PLACE
TAMPA, FL 33637 US

New Principal Place of Business:

10608 BRANCHTON CHURCH ROAD
THONOTOSASSA, FL 33592 US

Current Mailing Address:

7792 PROFESSIONAL PLACE
TAMPA, FL 33637 US

New Mailing Address:

10608 BRANCHTON CHURCH ROAD
THONOTOSASSA, FL 33592 US

FEI Number: 20-3767291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWTHORNE, MIKE
7792 PROFESSIONAL PLACE
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

HAWTHORNE, MIKE
10608 BRANCHTON CHURCH ROAD
THONOTOSASSA, FL 33592 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: HAWTHORNE, MIKE
Address: 7792 PROFESSIONAL PLACE
City-St-Zip: TAMPA, FL 33637 US

Title: S T () Delete
Name: HAWTHORNE, CINDY
Address: 7792 PROFESSIONAL PLACE
City-St-Zip: TAMPA, FL 33637 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: HAWTHORNE, MIKE
Address: 10608 BRANCHTON CHURCH ROAD
City-St-Zip: THONOTOSASSA, FL 33592 US

Title: S T (X) Change () Addition
Name: HAWTHORNE, CINDY
Address: 10608 BRANCHTON CHURCH ROAD
City-St-Zip: THONOTOSASSA, FL 33592 US

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: MIKE HAWTHORNE

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date