

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111409

FILED
Apr 22, 2009
Secretary of State

Entity Name: FLORIDA FABRICATION & ERECTIONS, INC.

Current Principal Place of Business:

108 HALLMARK AVENUE
LAKE PLACID, FL 33852

New Principal Place of Business:

1040 WHISPERING OAKS COURT
SEBRING, FL 33875

Current Mailing Address:

108 HALLMARK AVENUE
LAKE PLACID, FL 33852

New Mailing Address:

1040 WHISPERING OAKS COURT
SEBRING, FL 33875

FEI Number: 51-0592547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPPER, MIRIAM
108 HALLMARK AVENUE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

HOPPER, MIRIAM
1040 WHISPERING OAKS COURT
SEBRING, FL 33875 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: MIRIAM HOPPER

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOPPER, MIRIAM
Address: 108 HALLMARK AVENUE
City-St-Zip: LAKE PLACID, FL 33852

Title: V () Delete
Name: HOPPER, BRYAN
Address: 108 HALLMARK AVENUE
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOPPER, MIRIAM
Address: 1040 WHISPERING OAKS COURT
City-St-Zip: SEBRING, FL 33875

Title: V (X) Change () Addition
Name: HOPPER, BRYAN
Address: 1040 WHISPERING OAKS COURT
City-St-Zip: SEBRING, FL 33875

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: MIRIAM HOPPER

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date