

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116504

FILED
May 01, 2008
Secretary of State

Entity Name: SOUTH FLORIDA STEEL FABRICATORS CORPORATION

Current Principal Place of Business:

385 EAST DRIVE
MELBOURNE, FL 32904

New Principal Place of Business:

215 DONEGAN AVE.
KISSIMMEE, FL 34741

Current Mailing Address:

385 EAST DRIVE
MELBOURNE, FL 32904

New Mailing Address:

215 DONEGAN AVE.
KISSIMMEE, FL 34741

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIDERT, TOM
385 EAST DRIVE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

NEIDERT, TOM
215 DONEGAN AVE.
KISSIMMEE, FL 34741 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: _____

Electronic Signature of Registered Agent

05/01/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: NEIDERT, TOM
Address: 385 EAST DRIVE
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: DAVIS, JOEL C
Address: 215 DONEGAN AVE.
City-St-Zip: KISSIMMEE, FL 34741

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: JOEL C. DAVIS

OFF

05/01/2008

Electronic Signature of Signing Officer or Director

Date