2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058727

Entity Name: NED'S FABRICATION INC.

FILED Jan 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12910 W SHAWNEE TRAIL 12910 E SHAWNEE TRAIL INVERNESS, FL 34450 INVERNESS, FL 34450

Current Mailing Address: New Mailing Address:

12910 W SHAWNEE TRAIL 12910 E SHAWNEE TRAIL INVERNESS, FL 34450 INVERNESS, FL 34450

FEI Number: 20-8942305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STILWELL, NEO A
12910 W. SHAWNEC TRAIL
1NVERNESS, FL 34450 US

STILWELL, NED A
12910 E. SHAWNEC TRAIL
1NVERNESS, FL 34450 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: NED A STILWELL 01/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 STILWELL, NED A

 Address:
 12910 E SHAWNEE TRAIL

 City-St-Zip:
 INVERNESS, FL 34450

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: NED A STILWELL PRES 01/26/2010