

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060974

FILED
Sep 12, 2011
Secretary of State

Entity Name: ALL-STEEL FABRICATION INC

Current Principal Place of Business:

40610 SR 64 E
MYAKKA, FL 34251

New Principal Place of Business:

Current Mailing Address:

40610 SR 64 E
MYAKKA, FL 34251

New Mailing Address:

FEI Number: 26-0221795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKLEIN, JOSEPH E III
800 S OSPREY AVE
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: P
Name: ANDREW, CAROTHERS
Address: 40610 SR 64 E
City-St-Zip: MYAKKA, FL 34251

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: ANDREW CAROTHERS

PRES

09/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date