2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064432

Entity Name: MDC PRECISION FABRICATORS, INC.

FILED Jan 11, 2009 Secretary of State

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

6882 46TH WAY 28253 ISLET TRAIL

PINELLAS PARK, FL 33781 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

6882 46TH WAY 28253 ISLET TRAIL

PINELLAS PARK, FL 33781 BONITA SPRINGS, FL 34135

FEI Number: 26-0276421 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:

INCORP SERVICES, INC.

17888 67TH COURT NORTH

RIVERA, DESERRE A
28253 ISLET TRAIL

LOXAHATCHEE,, FL 33470 US BONITA SPRINGS, FL 34135 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: DESERRE A RIVERA 01/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P,D (X) Change () Addition

 Name:
 RIVERA, DESERRE A
 Name:
 RIVERA, DESERRE A

 Address:
 6882 46TH WAY
 Address:
 28253 ISLET TRAIL

City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Delete Title: () Change () Addition

 Name:
 CUADRADO, MIGUEL A JR.
 Name:

 Address:
 6882 46TH WAY
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:

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: DESERRE A RIVERA PRES 01/11/2009