

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075810

Entity Name: PROFAB METALS INC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

8927 HYPOLUXO ROAD
A-4
LAKE WORTH, FL 33467

New Principal Place of Business:

11873 FOX HILL CIRCLE
BOYNTON BEACH, FL 33473

Current Mailing Address:

8927 HYPOLUXO ROAD
A-4
LAKE WORTH, FL 33467

New Mailing Address:

11873 FOX HILL CIRCLE
BOYNTON BEACH, FL 33473

FEI Number: 26-0456875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPARI, JOSEPH A
8927 HYPOLUXO ROAD
A-4
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LIPARI, JOSEPH A
11873 FOX HILL CIRCLE
BOYNTON BEACH, FL 33473 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: JOSEPH LIPARI

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIPARI, JOSEPH A
Address: 11873 FOX HILL CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473 US

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: JOSEPH LIPARI

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date