

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078325

Entity Name: A & T FABRICATION, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

8705 E. HWY 25
BELLEVIEW, FL 344207407

New Principal Place of Business:

Current Mailing Address:

8705 E. HWY 25
BELLEVIEW, FL 344207407

New Mailing Address:

FEI Number: 26-0508266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILLAN, ANN
9740 S.E. 58 AVENUE
BELLEVIEW, FL 34421 US

Name and Address of New Registered Agent:

GILLAN, ANN
8705 E. HWY 25
BELLEVIEW, FL 34420 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: ANN GILLAN

Electronic Signature of Registered Agent

04/24/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GILLAN, ANN
Address: 9740 S.E. 58 AVENUE
City-St-Zip: BELLEVIEW, FL 34421

Title: VS () Delete
Name: GILLAN, TIMOTHY
Address: 9740 S.E. 58 AVENUE
City-St-Zip: BELLEVIEW, FL 34421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GILLAN, ANN
Address: 8705 E HWY 25
City-St-Zip: BELLEVIEW, FL 34420

Title: VS (X) Change () Addition
Name: GILLAN, TIMOTHY
Address: 8705 E HWY 25
City-St-Zip: BELLEVIEW, FL 34420

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: ANN GILLAN

Electronic Signature of Signing Officer or Director

PT

04/24/2008

Date