

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025326

FILED
Apr 20, 2011
Secretary of State

Entity Name: AMERICAS METAL FABRICATORS, INC.

Current Principal Place of Business:

13215 MEMORIAL HIGHWAY
TAMPA, FL 33635 US

New Principal Place of Business:

13215 MEMORIAL HIGHWAY
C
TAMPA, FL 33635 US

Current Mailing Address:

13215 MEMORIAL HIGHWAY
TAMPA, FL 33635 US

New Mailing Address:

13215 MEMORIAL HIGHWAY
C
TAMPA, FL 33635 US

FEI Number: 80-0356605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, ARTHUR
13215 MEMORIAL HIGHWAY
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

WILSON, ARTHUR
13215 MEMORIAL HIGHWAY
C
TAMPA, FL 33635 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: WILSON, ARTHUR
Address: 13215 MEMORIAL HIGHWAY
City-St-Zip: TAMPA, FL 33635 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: ARTHUR WILSON

P.S.

04/20/2011

Electronic Signature of Signing Officer or Director

Date