

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041840

FILED
May 02, 2010
Secretary of State

Entity Name: 4-J'S STEEL & ALUMINUM FABRICATION, INC.

Current Principal Place of Business:

5045 SE 11TH DRIVE
BUSHNELL, FL 33513

New Principal Place of Business:

5045 SE 11TH DR
BUSHNELL, FL 33513

Current Mailing Address:

5045 SE 11TH DRIVE
BUSHNELL, FL 33513

New Mailing Address:

5045 SE 11TH DR
BUSHNELL, FL 33513

FEI Number: 27-0190931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANISCH, CYNTHIA A
5045 SE 11TH DRIVE
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

JANISCH, CYNTHIA A
5045 SE 11TH DR
BUSHNELL, FL 33513 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

05/02/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JANISCH, TODD
Address: 5045 SE 11TH DR
City-St-Zip: BUSHNELL, FL 33513 US

Title: VP
Name: JANISCH, TODD
Address: 5045 SE 11TH DR
City-St-Zip: BUSHNELL, FL 33513 US

Title: S
Name: JANISCH, CYNTHIA A
Address: 5045 SE 11TH DR
City-St-Zip: BUSHNELL, FL 33513 US

Title: T
Name: JANISCH, CYNTHIA A
Address: 5045 SE 11TH DR
City-St-Zip: BUSHNELL, FL 33513 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: CYNTHIA A JANISCH

T, S

05/02/2010

Electronic Signature of Signing Officer or Director

Date