

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041840

FILED
Apr 22, 2011
Secretary of State

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

Current Principal Place of Business:

5045 SE 11TH DR
BUSHNELL, FL 33513

New Principal Place of Business:

370 PALMETTO AVE
FREEPORT, FL 32439

Current Mailing Address:

5045 SE 11TH DR
BUSHNELL, FL 33513

New Mailing Address:

370 PALMETTO AVE
FREEPORT, FL 32439

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 DR
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

JANISCH, CYNTHIA A
370 PALMETTO AVE
FREEPORT, FL 32439 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

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JANISCH, TODD
Address: 370 PALMETTO AVE
City-St-Zip: FREEPORT, FL 32439 US

Title: VP
Name: JANISCH, TODD
Address: 370 PALMETTO AVE
City-St-Zip: FREEPORT, FL 32439 US

Title: S
Name: JANISCH, CYNTHIA A
Address: 370 PALMETTO AVE
City-St-Zip: FREEPORT, FL 32439 US

Title: T
Name: JANISCH, CYNTHIA A
Address: 370 PALMETTO AVE
City-St-Zip: FREEPORT, FL 32439 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 JANISCH

Electronic Signature of Signing Officer or Director

RA

04/22/2011

Date