

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070466

FILED
Feb 28, 2011
Secretary of State

Entity Name: SOUTHERN FABRICATION AND MACHINE, INC.

Current Principal Place of Business:

18927 TITUS ROAD
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

7312 WINDSOR STREET
HUDSON, FL 34667

New Mailing Address:

FEI Number: 27-3015126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTHARIN, MICHAEL J
7312 WINDSOR STREET
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PAQUETTE, GARY M
Address: 3200 PLAYER DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: PRES
Name: COTHARIN, MICHAEL J
Address: 7312 WINDSOR STREET
City-St-Zip: HUDSON, FL 34667 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: MICHAEL COTHARIN

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date