## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000077135

FILED Jan 13, 2012 Secretary of State

Entity Name: STAINLESS FABRICATORS OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

837 SE 1ST WAY

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

837 SE 1ST WAY

DEERFIELD BEACH, FL 33441

FEI Number: 27-0937162 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAINTER, JAMES M ESQ. 1300 NORTH FEDERAL HIGHWAY SUITE 110 BOCA RATON, FL 334322848 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

Date

## **OFFICERS AND DIRECTORS:**

Title: PTD

Name: RIDENOUR, JOHN D PRES Address: 837 SE 1ST WAY

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPSD

Name: GIARLA, THADDEUS V VP

Address: 837 SE 1ST WAY

City-St-Zip: DEERFIELD BEACH, FL 33441

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: THADDEUS GIARLA VP 01/13/2012