

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000018072

Entity Name: R.L FABRICATION, INC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

1391 NW ST LUCIE WEST BLVD
SUITE 363
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

1391 NW ST LUCIE WEST BLVD
SUITE 363
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 14-1874243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUMSDEN, RUSSEL
580 SW INDIAN KEY DR
PORT ST LUCIE, FL 34986 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: P
Name: LUMSDEN, RUSSEL
Address: 580 SW INDIAN KEY DR
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VP
Name: SIRJU, JAIKEESHAN
Address: 891 SW 70TH WAY
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: RUSSEL LUMSDEN

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date