

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086723

Entity Name: M&B STEEL FABRICATORS , INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4001 LAUGHLIN ROAD
MOUNT DORA, FL 32757

New Principal Place of Business:

2548 HANSROB ROAD
ORLANDO, FL 32804

Current Mailing Address:

4001 LAUGHLIN ROAD
MOUNT DORA, FL 32757

New Mailing Address:

2548 HANSROB ROAD
ORLANDO, FL 32804

FEI Number: 27-3738907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, GREGORY G
4001 LAUGHLIN ROAD
MOUNT DORA, FL 32757 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: MARTINEZ, BRIDIGA
Address: 21305 WOLF BRANCH ROAD
City-St-Zip: MOUNT DORA, FL 32757

Title: VP
Name: BAKER, GREGORY G
Address: 4001 LAUGHLIN ROAD
City-St-Zip: MOUNT DORA, FL 32757

Title: S,T
Name: MANSILLA, JOSE D
Address: 4001 LAUGHLIN ROAD
City-St-Zip: MOUNT DORA, FL 32757

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: GREGORY BAKER

VP

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date