

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090623

FILED
Mar 17, 2011
Secretary of State

Entity Name: THE ONE FABRICATION, INC.

Current Principal Place of Business:

43 PECAN PASS RUN
OCALA, FL 34472 US

New Principal Place of Business:

Current Mailing Address:

43 PECAN PASS RUN
OCALA, FL 34472 US

New Mailing Address:

FEI Number: 27-3907004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANSEN, KIRK
4080 NE 25TH AVE
OCALA, FL 34479 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: PD
Name: HANSEN, KIRK
Address: 4080 NE 25TH AVE
City-St-Zip: Ocala, FL 34479 US

Title: VD
Name: ROCHE, KLAY
Address: 43 PECAN PASS RUN
City-St-Zip: Ocala, FL 34472 US

Title: SD
Name: HERMANSON, TIM
Address: 2794 NE 42ND RD
City-St-Zip: Ocala, FL 34470 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: KIRK HANSEN

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date