2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012887

Entity Name: FERBER FABRICATORS, INC.

FILED Feb 09, 2011 Secretary of State

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

4121 EVERGREEN AVE JACKSONVILLE, FL 322061530

Current Mailing Address: New Mailing Address:

P.O. BOX 26069 JACKSONVILLE, FL 322266069

FEI Number: 59-3154787 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:

FERBER, GEORGE A

4121 EVERGREEN AVE

JACKSONVILLE, FL 32206 US

BRATHUNE, CAROL

4121 EVERGREEN AVE

JACKSONVILLE, FL 32206 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: CAROLE BRATHUNE 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FERBER, GEORGE A

 Address:
 4121 EVERGREEN AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 322061530

Title: V

Name: MASON, LANA F

Address: 4121 EVERGREEN AVENUE City-St-Zip: JACKSONVILLE, FL 322061530

Title: P

 Name:
 BRATHUNE, CAROL F

 Address:
 4121 EVERGREEN AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 322061530

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: CAROL BRATHUNE P 02/09/2011