

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048914

FILED
Apr 30, 2011
Secretary of State

Entity Name: MOODY FABRICATION & MACHINE, INC.

Current Principal Place of Business:

4652 PHILLIPS HWY
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4652 PHILLIPS HWY
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3254900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTINI, EMIL J
4652 PHILLIPS HWY
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MOODY, JESSICA I
4652 PHILLIPS HWY
JACKSONVILLE, FL 32207 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: JESSICA I. MOODY

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MOODY, MAXEY D III
Address: 4969 RIVER POINT RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: PS
Name: MOODY, ELIZABETH
Address: 4652 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: CFO
Name: ALEBRTINI, EMIL J
Address: 4652 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: AS
Name: MOODY, STEPHEN
Address: 4652 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: AS
Name: MOODY, JESSICA I
Address: 4652 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

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: EMIL J ALBERTINI

CFO

04/30/2011

Electronic Signature of Signing Officer or Director

Date