2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078028

Entity Name: A & E FABRICATION, INC.

FILED Jan 27, 2011 Secretary of State

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

16136 RED BASS DR JACKSONVILLE, FL 32226

Current Mailing Address: New Mailing Address:

16136 RED BASS DRIVE JACKSONVILLE, FL 32226

FEI Number: 59-3337807 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:

BROWN, JAMES R 16136 RED BASS DRIVE JACKSONVILLE, FL 32226 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP

Name: BROWN, J. R

Address: 16136 RED BASS DRIVE City-St-Zip: JACKSONVILLE, FL 32226

Title: F

 Name:
 BROWN, ELAINE N

 Address:
 16136 RED BASS DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32226

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: ELAINE N. BROWN P 01/27/2011