

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089281

Entity Name: 21ST CENTURY FABRICATION, INC.

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

206 FERN ROAD JPV
WINTER HAVEN, FL 33880

New Principal Place of Business:

8304 NW 8TH WAY
BOCA RATON, FL 33487

Current Mailing Address:

206 FERN ROAD JPV
WINTER HAVEN, FL 33880

New Mailing Address:

8304 NW 8TH WAY
BOCA RATON, FL 33487

FEI Number: 59-3407528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPRIDER, TIMOTHY G
206 FERN ROAD JPV
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

COOPRIDER, TIMOTHY G
8304 NW 8TH WAY
BOCA RATON, FL 33487 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: TIMOTHY G COOPRIDER

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: COOPRIDER, TIMOTHY G
Address: 206 FERN ROAD JPV
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP () Delete
Name: ROZAR, JESSICA M
Address: 206 FERN ROAD
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP (X) Delete
Name: COOPRIDER, SUSAN M
Address: 206 FERN ROAD
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP (X) Delete
Name: MILLER, MATTHEW L
Address: 206 FERN ROAD
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: COOPRIDER, TIMOTHY G
Address: 8304 NW 8TH WAY
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: COOPRIDER, SUSAN M
Address: 8304 NW 8TH WAY
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY G COOPRIDER

PC

03/20/2007

Electronic Signature of Signing Officer or Director

Date