

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002275

FILED
Apr 17, 2012
Secretary of State

Entity Name: FOOD PLANT MECHANICAL, INC.

Current Principal Place of Business:

4228 SW RAINBOW'S END
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4228 SW RAINBOW'S END
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0803002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASEN, WILLIAM F
4228 SW RAINBOW'S END
STUART, FL 34997 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: P
Name: CLASEN, WILLIAM F
Address: 4228 SW RAINBOW'S END
City-St-Zip: STUART, FL 34997

Title: V.P.
Name: HAYER, MARTIN CLASEN
Address: 7590 GULLOTTI PLACE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: S
Name: CLASEN, WILLIAM F SEC
Address: 4228 SE RAINBOWS END
City-St-Zip: STUART, FL 34997

Title: T
Name: HAYER, MARTIN
Address: 7950 GOULETTI PLACE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: WILLIAM F. CLASEN

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date