2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2007 8:00 am Secretary of State DOCUMENT # V31156 1. Entity Name 04-24-2007 90012 032 ***150.00 TREMBLAY FABRICATION, INC. Principal Place of Business Mailing Address 13490 CR 207, N P.O. BOX 1489 CHIEFLAND FL 32626 CHIEFLAND FL 32644 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 13490 CR 201 N Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State Applied For 4. FEI Number City & State 59-3116809 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BECK, PHILLIP K 11151 N.W. 151 ST. CHIEFLAND FL 32626 Street Address (P.O. Box Number is Not Acceptable) Zip Code City FL 8. 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. 1 am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE Delete TIME Change Addition TREMBLAY, RONALD H NAME NAMI 13490 C.R. 207, N. STREET ADDRESS STREET ADDRESS CHIEFLAND FL 32626 CITY-ST ZIP CITY-ST-7IP THE TITLE Delete ☐ Change ☐ Addition TREMBLAY, GWEN M NAME NAME 13490 C.R. 207, N. STREET ADDRESS STREET ADDRESS CHIEFLAND FL 32626 CITY-ST-7IP CITY-ST-ZIP THE Delete 1151.6 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete THE ☐ Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP COTY-S1-7IP ШЕ ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY ST-ZIP THTLE Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED