

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003055

Entity Name: KALTHOFF FABRICATORS, INC.

Current Principal Place of Business:

3600 PAPERMILL ROAD
KNOXVILLE, TN 37909

Current Mailing Address:

PO BOX 10048
KNOXVILLE, TN 37939 US

FEI Number: 62-1047082

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title	MR	Title	MR
Name	DUGGER, DAVID PRES	Name	WOLF, TODD SECRETA
Address	3600 PAPERMILL RD	Address	3600 PAPERMILL ROAD
City-State-Zip:	KNOXVILLE TN 37909	City-State-Zip:	KNOXVILLE TN 37909

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: DAVID DUGGER

PRESIDENT

03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date