

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003055

FILED
Mar 16, 2007
Secretary of State

Entity Name: KALTHOFF FABRICATORS, INC.

Current Principal Place of Business:

1010 WILDER PLACE
KNOXVILLE, TN 37915

New Principal Place of Business:

Current Mailing Address:

1010 WILDER PLACE
KNOXVILLE, TN 37915

New Mailing Address:

PO BOX 10048
KNOXVILLE, TN 37939-004 US

FEI Number: 62-1047082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DUGGER, DAVID
Address: 1010 WILDER PLACE
City-St-Zip: KNOXVILLE, TN 37915

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DUGGER, DAVID PRES
Address: 3600 PAPERMILL RD
City-St-Zip: KNOXVILLE, TN 37909 US

Title: MR () Change (X) Addition
Name: WOLF, TODD SECRETA
Address: 3600 PAPERMILL ROAD
City-St-Zip: KNOXVILLE, TN 37909 US

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: TODD WOLF

CFO

03/16/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date