

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003055

FILED
Feb 04, 2011
Secretary of State

Entity Name: KALTHOFF FABRICATORS, INC.

Current Principal Place of Business:

3600 PAPERMILL ROAD
KNOXVILLE, TN 37909

New Principal Place of Business:

Current Mailing Address:

PO BOX 10048
KNOXVILLE, TN 37939 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

MR

02/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date