

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56327

FILED
Mar 08, 2007
Secretary of State

Entity Name: SOUTH SEMINOLE SHEET METAL, INC.

Current Principal Place of Business:

5450 S BRYANT AVE
SANFORD, FL 32773 US

New Principal Place of Business:

3307 S. CLARCONA ROAD
APOPKA, FL 32703 US

Current Mailing Address:

5450 S BRYANT AVE
SANFORD, FL 32773 US

New Mailing Address:

PO BOX 2657
APOPKA, FL 32704 US

FEI Number: 59-2762111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIELDS, RONALD D
5450 S BRYANT AVE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

FIELDS, RONALD D
3307 S. CLARCONA ROAD
APOPKA, FL 32703 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:

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: FIELDS, RONALD D
Address: 5450 S BRYANT AVE
City-St-Zip: SANFORD, FL 32773 US

Title: ST () Delete
Name: FIELDS, EDDY J
Address: 5450 S BRYANT AVE
City-St-Zip: SANFORD, FL 32773 US

Title: V () Delete
Name: PANNA, MICHAEL D
Address: 5450 S. BRYANT AVENUE
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: FIELDS, RONALD D
Address: 3307 S. CLARCONA ROAD
City-St-Zip: APOPKA, FL 32703 US

Title: ST (X) Change () Addition
Name: FIELDS, EDDY J
Address: 3307 S. CLARCONA ROAD
City-St-Zip: APOPKA, FL 32703 US

Title: VP (X) Change () Addition
Name: PAANA, MICHAEL D
Address: 3307 S. CLARCONA ROAD
City-St-Zip: APOPKA, FL 32703

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: RONALD FIELDS

CEOP

03/08/2007

Electronic Signature of Signing Officer or Director

Date