

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56327

FILED
Mar 22, 2011
Secretary of State

Entity Name: SOUTH SEMINOLE SHEET METAL, INC.

Current Principal Place of Business:

3307 S. CLARCONA ROAD
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

3307 S. CLARCONA ROAD
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 59-2762111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CONDELLO, JEFFREY S
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: JEFFREY S CONDELLO

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOP
Name: CONDELLO, JEFFREY S
Address: 211 NEW GATE LOOP
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP
Name: CONDELLO, DEBRA A
Address: 211 NEW GATE LOOP
City-St-Zip: LAKE MARY, FL 32746 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: JEFFREY S CONDELLO

CEOP

03/22/2011

Electronic Signature of Signing Officer or Director

Date