

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092619

FILED
Jan 14, 2011
Secretary of State

Entity Name: FIRST COAST SHEET METAL, INC.

Current Principal Place of Business:

3650 WARRINGTON STREET
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60334
JACKSONVILLE, FL 32236 US

New Mailing Address:

FEI Number: 59-3288983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE, MARK G PRES.
485 OLDFIELD DR
ORANGE PARK, FL 32003 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: S
Name: PRENTICE, STEPHANIE L SEC.
Address: 485 OLDFIELD DR
City-St-Zip: ORANGE PARK, FL 32003

Title: P
Name: PRENTICE, MARK G PRES
Address: 485 OLDFIELD DR
City-St-Zip: JACKSONVILLE, FL 32003

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: STEPHANIE L. PRENTICE

S

01/14/2011

Electronic Signature of Signing Officer or Director

Date