

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 184214

FILED
Apr 19, 2012
Secretary of State

Entity Name: NEW SMYRNA SHEET METAL WORKS INC

Current Principal Place of Business:

326 CANAL STREET
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

326 CANAL STREET
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

585 S. TIMBERLANE DR.
NEW SMYRNA BEACH, FL 32168

FEI Number: 59-0734044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, J. MITCHELL
585 TIMBERLANE DR.
NEW SMYRNA BCH., FL 32168 US

Name and Address of New Registered Agent:

COLE, J. MITCHELL
585 S. TIMBERLANE DR.
NEW SMYRNA BCH., FL 32168 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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COLE, J MITCHELL
Address: 585 TIMBERLANE DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: STD
Name: COLE, ROBERT M.
Address: 805 BOLTON RD.
City-St-Zip: NEW SMYRNA BCH., FL 32168

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: J. MITCHELL COLE

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date