

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 222118

FILED
Jan 05, 2012
Secretary of State

Entity Name: FLA. METALLIZING SERVICE, INC.

Current Principal Place of Business:

HWY 37 SOUTH
1810 HIGHWAY 37 S
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 585
FLORIDA METALLIZING SERVICE
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number: 59-0877520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREWS, THOMAS J
1810 HWY 37 SOUTH
FLORIDA METALLIZING SERVICE
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

CAMP, ERNEST C
1810 HWY 37 SOUTH
FLORIDA METALLIZING SERVICE
MULBERRY, FL 33860 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: ERNEST C. CAMP

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAMP, ERNEST C
Address: 679 TERRACE DRIVE
City-St-Zip: EAGLE LAKE, FL 33839 US

Title: V
Name: LEE T KLEPPEL
Address: 118 TOWN CREEK DRIVE
City-St-Zip: ANDERSON, SC 29621 US

Title: S
Name: KERBER, REBECCA S
Address: HIGHWAY 37, SOUTH
City-St-Zip: MULBERRY, FL 33860 US

Title: TD
Name: JOHNSON, LYNN G
Address: 1115 GEORGE ST.
City-St-Zip: BARTOW, FL 33830 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: REBECCA S KERBER

SECY

01/05/2012

Electronic Signature of Signing Officer or Director

Date