

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 348701

FILED
Apr 26, 2012
Secretary of State

Entity Name: FISHER & FLOYD, ROOFING & SHEET METAL COMPANY, INC.

Current Principal Place of Business:

39 W CRYSTAL AVENUE
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

39 W CRYSTAL AVENUE
PO BOX 223
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 59-1270082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, WILLIAM B
1021 S. TOWER LANE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

FLOYD, WILLIAM B
1621 S. HIGHLAND PARK DR.
LAKE WALES, FL 33898 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: W. BRUCE FLOYD

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: FLOYD, RICHARD T
Address: 724 MIDDLE BURNINGTOWN RD
City-St-Zip: FRANKLIN, NC 28734

Title: SD
Name: FLOYD, LUCILLE F.
Address: 724 MIDDLE BURNINGTOWN RD
City-St-Zip: FRANKLIN, NC 28734

Title: PD
Name: FLOYD, WILLIAM B.
Address: 1621 S. HIGHLAND PARK DR.
City-St-Zip: LAKE WALES, FL 33898

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: W. BRUCE FLOYD

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date