

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361166

FILED  
Jan 09, 2006  
Secretary of State

Entity Name: HERCO SHEET METAL, INC.

## Current Principal Place of Business:

92 HILL AVE  
FT WALTON BEACH, FL 32548

## New Principal Place of Business:

92 HILL AVENUE NW  
FT WALTON BEACH, FL 32548 US

## Current Mailing Address:

92 HILL AVENUE  
FT WALTON BEACH, FL 32548

## New Mailing Address:

92 HILL AVENUE NW  
FT WALTON BEACH, FL 32548 US

FEI Number: 59-1292265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, CYNTHIA L MS.  
201 NORTHAMPTON CIRCLE  
FORT WALTON BEACH, FL 32547 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: MILLER, CYNTHIA L  
Address: 201 NORTHAMPTON CIRCLE  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: ST ( ) Delete  
Name: SHERMAN, MARY L  
Address: 211 NORTHAMPTON CIRCLE  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: CEO (X) Delete  
Name: SHERMAN, WARREN L  
Address: 211 NORTHAMPTON CIRCLE  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: PRES ( ) Delete  
Name: SULLIVAN, ROBERT M  
Address: 300 SIBERT AVENUE  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR (X) Change ( ) Addition  
Name: SHERMAN, MARY L  
Address: 114 MILL DRIVE  
City-St-Zip: JACKSON, TN 38305

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYNTHIA L. MILLER

VP

01/09/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date