

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361166

FILED
Apr 30, 2008
Secretary of State

Entity Name: HERCO SHEET METAL, INC.

Current Principal Place of Business:

92 HILL AVENUE NW
FT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

92 HILL AVENUE NW
FT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 59-1292265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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: () 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 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

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date