

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361166

FILED
Apr 29, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

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

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: CYNTHIA L MILLER

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date