

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 621417

FILED
Feb 07, 2012
Secretary of State

Entity Name: GAFFIN INDUSTRIAL SERVICES, INC.

Current Principal Place of Business:

6348 US HIGHWAY 301 SOUTH
RIVERVIEW, FL 33579 US

New Principal Place of Business:

Current Mailing Address:

GAFFIN INDUSTRIAL SERVICES, INC
PO BOX 1637
RIVERVIEW, FL 335681637 US

New Mailing Address:

FEI Number: 59-1901015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFIN, MARK A
1623 LADORA DRIVE
105
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

GAFFIN, MARK A
11713 SUMMER SPRINGS DR
RIVERVIEW, FL 33579 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: MARK GAFFIN

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GAFFIN, MARK
Address: 11713 SUMMER SPRINGS DR
City-St-Zip: RIVERVIEW, FL 33579

Title: CEO
Name: MCCLEARY, DAN
Address: 11014 SAILBROOKE DR
City-St-Zip: RIVERVIEW, FL 33569

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: MARK GAFFIN

PRE

02/07/2012

Electronic Signature of Signing Officer or Director

Date