

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007134

Entity Name: SHERMCO INDUSTRIES, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

2425 EAST PIONEER DRIVE
IRVING, TX 75061

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 540545
DALLAS, TX 75354

New Mailing Address:

FEI Number: 75-1441394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RILEY, HENRY
1114 WANDERING OAKS DRIVE
ORMOND BEACH, FL 321743959 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: HENRY RILEY

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHERMAN, PETER A
Address: 2425 EAST PIONEER DRIVE
City-St-Zip: IRVING, TX 75061

Title: V
Name: WIDUP, RON
Address: 2425 EAST PIONEER DRIVE
City-St-Zip: IRVING, TX 75061

Title: V
Name: BROWN, THAD
Address: 2425 EAST PIONEER DRIVE
City-St-Zip: IRVING, TX 75061

Title: V
Name: MEADOR, SCOTT
Address: 2425 EAST PIONEER DRIVE
City-St-Zip: IRVING, TX 75061

Title: V
Name: MULLEN, LONNIE
Address: 2425 EAST PIONEER DRIVE
City-St-Zip: IRVING, TX 75061

Title: V
Name: BALL, MURRAY
Address: 2425 EAST PIONEER DRIVE
City-St-Zip: IRVING, TX 75061

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: MURRAY BALL

V

02/15/2012

Electronic Signature of Signing Officer or Director

Date