

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001780

FILED
Feb 02, 2012
Secretary of State

Entity Name: PARTLAN-LABADIE SHEET METAL COMPANY

Current Principal Place of Business:

12901 CLOVERDALE
OAK PARK, MI 48237

New Principal Place of Business:

Current Mailing Address:

12901 CLOVERDALE
OAK PARK, MI 48237

New Mailing Address:

FEI Number: 38-0910588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCSMART FLORIDA, INC.
4865 47TH PLACE
VERO BEACH, FL 32967 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: P
Name: PESSINA, CRAIG M
Address: 12901 CLOVERDALE
City-St-Zip: OAK PARK, MI 48237

Title: VP
Name: WALTERS, JEFFREY P
Address: 12901 CLOVERDALE
City-St-Zip: OAK PARK, MI 48237

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: CRAIG M. PESSINA

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date