

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71312

FILED
Mar 07, 2012
Secretary of State

Entity Name: PALMER METAL & ROOFING SYSTEMS, INC.

Current Principal Place of Business:

636 WILKIE ST
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

636 WILKIE ST
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 59-2570371 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PALMER, HUGH
636 WILKIE ST.
DUNEDIN, FL 34698 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: STD
Name: PALMER, SCOTT H.
Address: 2824 N CENTRAL AVE
City-St-Zip: TAMPA, FL

Title: VD
Name: PALMER, GREGORY M.
Address: 515 GRANDE CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138

Title: PD
Name: PALMER, HUGH L
Address: 636 WILKIE ST
City-St-Zip: DUNEDIN, FL 34698

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: HUGH PALMER

_____ Electronic Signature of Signing Officer or Director

PRES

03/07/2012

_____ Date