

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81194

Entity Name: EXTERM-A-TECH, INC.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

3521 1ST AVE NORTH
ST. PETERSBURG, FL 337138401 US

New Principal Place of Business:

Current Mailing Address:

3521 1ST AVE NORTH
ST. PETERSBURG, FL 337138401 US

New Mailing Address:

FEI Number: 59-2818713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, SHARON L
4670 - 38TH AVENUE NORTH
ST PETERSBURG, FL 337131019 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: VSTD
Name: SHELTON, SHARON L
Address: 4670 38TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 337131019

Title: PD
Name: SHELTON, STEPHEN E
Address: 4357 14TH WAY NE
City-St-Zip: ST. PETERSBURG, FL 33703

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: SHARON SHELTON

VP

06/13/2011

Electronic Signature of Signing Officer or Director

Date