

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120072

FILED
Apr 21, 2011
Secretary of State

Entity Name: BHV SHEET METAL FABRICATORS OF FLORIDA, INC.

Current Principal Place of Business:

2092 SW RACQUET CLUB DR
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

PO BOX 1345
LENOIR, NC 28645

New Mailing Address:

FEI Number: 65-1158695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, ROBERT
2092 SW RACQUET CLUB DR
PALM CITY, FL 34990 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: REID, ROBERT
Address: 2092 SW RACQUET CLUB DR
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: REID, DIANE M
Address: 2092 SW RACQUET CLUB DR
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: REID, STEVEN M
Address: 3560 SADDLEMIRE RD
City-St-Zip: BINGHAMTON, NY 13903

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: DIANE M. REID

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date