

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116184

FILED
May 29, 2012
Secretary of State

Entity Name: HUFFMAN INDUSTRIES, INC.

Current Principal Place of Business:

1150 HAMLET LANE E
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

1150 HAMLET LANE E
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

FEI Number: 13-4268072 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUFFMAN, THOMAS H
1150 HAMLET LANE E
NEPTUNE BEACH, FL 32266 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: HUFFMAN, THOMAS H
Address: 1150 HAMLET LANE E
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: TREA
Name: HUFFMAN, THOMAS H
Address: 1150 HAMLET LANE E
City-St-Zip: NEPTUNE BEACH, FL 32266 US

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: THOMAS H HUFFMAN

P

05/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date