

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081064

Entity Name: PALATKA SHEET METAL, INC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

103 W. ST. JOHNS AVENUE
HASTING, FL 32145 US

New Principal Place of Business:

104 JAX LANE
PALATKA, FL 32177 US

Current Mailing Address:

103 W ST. JOHNS AVENUE
HASTINGS, FL 32145 US

New Mailing Address:

104 JAX LANE
PALATKA, FL 32177 US

FEI Number: 20-2949670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, NORMAN L SR
7502 W JEAN ST
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

TYSON, ROBERT H SR
5549 STEAMBOAT RD
SAINT AUGUSTINE, FL 32092 US

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: ROBERT H TYSON SR.

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: TYSON, ERWIN B
Address: 122 SMITHS WAY
City-St-Zip: EAST PALATKA, FL 32131 US

Title: V () Delete
Name: TYSON, ROBERT H SR
Address: 5549 STEAMBOAT RD
City-St-Zip: ST AUGUSTINE, FL 32092

Title: P (X) Delete
Name: TYSON, NORMAN L SR
Address: 7502 W JEAN ST
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT H TYSON SR.

V

04/08/2008

Electronic Signature of Signing Officer or Director

Date