

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081064

FILED
Apr 18, 2012
Secretary of State

Entity Name: PALATKA SHEET METAL, INC

Current Principal Place of Business:

104 JAX LANE
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

104 JAX LANE
PALATKA, FL 32177 US

New Mailing Address:

FEI Number: 20-2949670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, ROBERT H SR
5549 STEAMBOAT RD
SAINT AUGUSTINE, FL 32092 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: TYSON, ERWIN B
Address: 122 SMITHS WAY
City-St-Zip: EAST PALATKA, FL 32131 US

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

Title: SEC
Name: TYSON, MARSHA J
Address: 5549 STEAMBOAT ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: MARSHA J. TYSON

SEC

04/18/2012

Electronic Signature of Signing Officer or Director

Date