

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030471

FILED
Feb 17, 2011
Secretary of State

Entity Name: CHARLOTTE SHEET METAL AND FABRICATION, INC.

Current Principal Place of Business:

7173 GASPARILLA ROAD
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

7173 GASPARILLA ROAD
PORT CHARLOTTE, FL 33981

New Mailing Address:

FEI Number: 20-4440491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNERTY, BETH ANN
7173 GASPARILLA ROAD
PORT CHARLOTTE, FL 33981 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: D
Name: FENNERTY, BETH ANN
Address: 7173 GASPARILLA ROAD
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VICE
Name: BINKLEY, CANDICE L
Address: 7173 GASPARILLA RD
City-St-Zip: PORT CHARLOTTE, FL 33981 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: CANDICE BINKLEY

VICE

02/17/2011

Electronic Signature of Signing Officer or Director

Date