

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018520

Entity Name: C M & S INDUSTRIES INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2071 S W GREENAN LANE
PORT ST LUCIE, FL 34953

New Principal Place of Business:

2032 SW DRIFTWOOD ST
PORT ST LUCIE, FL 34953 UN

Current Mailing Address:

2071 S W GREENAN LANE
PORT ST LUCIE, FL 34953

New Mailing Address:

2032 SW DRIFTWOOD ST
PORT ST LUCIE, FL 34953 UN

FEI Number: 02-0800564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORINE, CLINT
2071 S W GREENAN LANE
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

MORINE, CLINT
2032 SW DRIFTWOOD ST
PORT ST LUCIE, FL 34953 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: CLINT MORINE

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORINE, CLINT
Address: 2032 SW DRIFTWOOD ST
City-St-Zip: PORT ST LUCIE, FL 34953 UN

Title: VP
Name: ALLEN, SANDY
Address: 2032 SW DRIFTWOOD ST
City-St-Zip: PORT ST LUCIE, FL 34953 UN

Title: VP
Name: ALLEN, SANDY
Address: 2032 SW DRIFTWOOD ST
City-St-Zip: PORT ST LUCIE, FL 34953 UN

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: CLINT MORINE

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date