2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038818

Entity Name: 1813 INDUSTRIAL, INC.

FILED Apr 26, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2500 INDUSTRIAL DR. PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

PO BOX 35157 PANAMA CITY, FL 32412

FEI Number: 26-1689810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEGREST JR, RALPH H. SEGREST, RALPH H JR. 2500 INDÚSTRIAL DRIVE 2500 INDUSTRIAL DRIVE PANAMA CITY, FL 32405 US PANAMA CITY, FL 32405 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.

04/26/2011 SIGNATURE: RALPH H. SEGREST, JR.

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SEGREST, RALPH H. JR. Name:

PO BOX 35157 Address:

City-St-Zip: PANAMA CITY, FL 32412

Title: DV

SEGREST, JANE G. Name: Address: PO BOX 35157

PANAMA CITY, FL 32412 City-St-Zip:

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: RALPH H. SEGREST, JR. **DPS** 04/26/2011