2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092360

Entity Name: PIONEER SHEET METAL FABRICATION, INC.

FILED Apr 23, 2012 Secretary of State

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

724 E. OHIO AVENUE 600 OAK ST DELAND, FL 32724-451 BLDG 2A

PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

724 E. OHIO AVENUE 600 OAK ST DELAND, FL 32724-451 BLDG 2A

PORT ORANGE, FL 32127

FEI Number: 45-3647629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIS, TODD C 724 E. OHIO AVENUE DELAND, FL 327244519 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.VP

 Name:
 DAVIS, TODD C

 Address:
 724 E. OHIO AVENUE

 City-St-Zip:
 DELAND, FL 327244519

Title: S,T

 Name:
 DAVIS, TODD C

 Address:
 724 E. OHIO AVENUE

 City-St-Zip:
 DELAND, FL 327244519

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: TODD C DAVIS P 04/23/2012