

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027820

FILED
Apr 18, 2011
Secretary of State

Entity Name: TURNBOW SHEET METAL, INC.

Current Principal Place of Business:

8149 PORTULACA AVENUE
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

8149 PORTULACA AVENUE
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 59-3570558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYDSTON DABROSKI LYLE AND WOOD
2639 ML KING BV 9TH ST N
ST PETE, FL 33734 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: TURNBOW, RICHARD H
Address: 8149 PORTULACA AVENUE
City-St-Zip: SEMINOLE, FL 33777

Title: D
Name: TURNBOW, BARBARA JEAN
Address: 8149 PORTULACA AVENUE
City-St-Zip: SEMINOLE, FL 33777

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: RICHARD TURNBOW

PRES

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date