

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16013

FILED
Apr 22, 2011
Secretary of State

Entity Name: NORTHSIDE SHEET METAL, INC.

Current Principal Place of Business:

2836 TRANSMITTER RD
PANAMA CITY, FL 32404

New Principal Place of Business:

2836 TRANSMITTER RD
PANAMA CITY, FL 32404 US

Current Mailing Address:

2836 TRANSMITTER RD
PANAMA CITY, FL 32404

New Mailing Address:

2836 TRANSMITTER RD
PANAMA CITY, FL 32404 US

FEI Number: 59-3155769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITTENDON, GUY T.
2836 TRANSMITTER RD
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

CRITTENDON, GUY T.
821 FITNESS RD
SOUTHPORT, FL 32409 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CRITTENDON, CHRISTOPHER J
Address: P O BOX 8103
City-St-Zip: PANAMA CITY, FL 32409 US

Title: VP
Name: CRITTENDON, GUY T
Address: 821 FITNESS RD
City-St-Zip: SOUTHPORT, FL 32409 US

Title: ST
Name: CRITTENDON, ANNETTE E
Address: 821 FITNESS RD
City-St-Zip: SOUTHPORT, FL 32409 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: CHRIS CRITTENDON

DP

04/22/2011

Electronic Signature of Signing Officer or Director

Date