2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16013

Apr 28, 2012 Secretary of State

Entity Name: NORTHSIDE SHEET METAL, INC.

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

2836 TRANSMITTER RD PANAMA CITY, FL 32404 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CRITTENDON, CHRISTOPHER J Name:

P O BOX 8103 Address:

City-St-Zip: PANAMA CITY, FL 32409 US

Title: VΡ

CRITTENDON, GUY T Name: 821 FITNESS RD Address:

SOUTHPORT, FL 32409 US City-St-Zip:

Title:

CRITTENDON, ANNETTE E Name:

821 FITNESS RD. Address:

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: CHRISTOPHER J.CRITTENDON DP 04/28/2012