

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003034

FILED
Feb 16, 2011
Secretary of State

Entity Name: RALPH JONES SHEET METAL, INC.

Current Principal Place of Business:

6068 RESOURCES DRIVE
MEMPHIS, TN 38134

New Principal Place of Business:

2035 HWY. 70
ARLINGTON, TN 38002

Current Mailing Address:

6068 RESOURCES DRIVE
MEMPHIS, TN 38134

New Mailing Address:

2035 HWY. 70
ARLINGTON, TN 38002

FEI Number: 62-1043226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DS
Name: JONES, RALPH G JR
Address: 2035 HWY. 70
City-St-Zip: ARLINGTON, TN 38002

Title: DP
Name: CAMPBELL, JOHN J III
Address: 2035 HWY. 70
City-St-Zip: ARLINGTON, TN 38002

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: GORDON JONES

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date