

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068835

FILED
Apr 16, 2012
Secretary of State

Entity Name: B&Z CUSTOM SHEET METAL, INC.

Current Principal Place of Business:

21 DRENNEN RD.
BLDG. #1
ORLANDO, FL 32806

New Principal Place of Business:

5668 COMMERCE DRIVE
103
ORLANDO, FL 32839

Current Mailing Address:

21 DRENNEN RD.
BLDG. #1
ORLANDO, FL 32806

New Mailing Address:

5668 COMMERCE DRIVE
103
ORLANDO, FL 32839

FEI Number: 81-0557582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, ROBERT C JR
21 DRENNEN RD
BLDG 1
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

MAHONEY, ROBERT C JR
5668 COMMERCE DRIVE
103
ORLANDO, FL 32839 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

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAHONEY, ROBERT C
Address: 9107 WINDJAMMER LANE
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: QUALLS, LENVILLE Z
Address: 617 BIARTZ CT
City-St-Zip: ORLANDO, FL 32809

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: ROBERT C. MAHONEY

Electronic Signature of Signing Officer or Director

PRES

04/16/2012

Date