

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035700

Entity Name: ITW SHEET METAL, INC.

FILED
Aug 06, 2007
Secretary of State

Current Principal Place of Business:

1619 ROY DRIVE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

5921 WOODWIND CT.
GREENACRES, FL 33463

Current Mailing Address:

1619 ROY DRIVE
WEST PALM BEACH, FL 33415

New Mailing Address:

5921 WOODWIND CT.
GREENACRES, FL 33463

FEI Number: 20-4474929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, MARK
1619 ROY DRIVE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

BARNES, MARK
5921 WOODWIND CT.
GREENACRES, FL 33463 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

08/06/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNES, MARK
Address: 1619 ROY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNES, MARK
Address: 5921 WOODWIND CT.
City-St-Zip: GREENACRES, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK BARNES

Electronic Signature of Signing Officer or Director

P

08/06/2007

Date