2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 184214

Entity Name: NEW SMYRNA SHEET METAL WORKS INC

FILED Apr 15, 2009 Secretary of State

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

326 CANAL STREET NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

326 CANAL STREET NEW SMYRNA BEACH, FL 32168

FEI Number: 59-0734044 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:

COLE, J. MITCHELL 585 TIMBERLANE DR. NEW SMYRNA BCH., FL 32168 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 COLE, J MITCHELL

 Address:
 585 TIMBERLANE DR.

 Address:
 585 TIMBERLANE DR.

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: STD () Delete Title: STD (X) Change () Addition
Name: COLF J M
Name: COLF J M

Address: 104 10TH ST. Address: 104 10TH ST.

City-St-Zip: NEW SMYRNA BCH., FL City-St-Zip: NEW SMYRNA BCH., FL 32168

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: J. MITCHELL COLE PD 04/15/2009