

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 203987

FILED
Mar 24, 2011
Secretary of State

Entity Name: WEST GATE SHEET METAL, INC.

Current Principal Place of Business:

1199 OLD DIXIE HIGHWAY
RIVIERA BCH., FL 334047327 US

New Principal Place of Business:

Current Mailing Address:

1199 OLD DIXIE HIGHWAY
RIVIERA BCH., FL 334047327 US

New Mailing Address:

FEI Number: 59-0806244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S.
3801 PGA BLVD
SUITE 802
PALM BEACH GARDENS, FL 33410 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: STD
Name: MATTSON, DAVID P.
Address: 8672 DOVERBROOK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD
Name: WOOD, MICHAEL B.
Address: 1199 CHERLYNN TERR.
City-St-Zip: W. PALM BCH., FL 33406

Title: PD
Name: STERLING, THOMAS J
Address: 8471 WHISPERING OAKS DR
City-St-Zip: WEST PALM BEACH, FL 33411

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: DAVID P MATTSON

STD

03/24/2011

Electronic Signature of Signing Officer or Director

Date