

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 309768

FILED
Apr 02, 2007
Secretary of State

Entity Name: ACME INDUSTRIAL SHEET METAL INC

Current Principal Place of Business:

5722 S FLAMINGO R
SUITE 382
FORT LAUDERDALE, FL 333303206

New Principal Place of Business:

5722 S FLAMINGO ROAD
SUITE 382
FORT LAUDERDALE, FL 333303206

Current Mailing Address:

5722 S FLAMINGO R
SUITE 382
FORT LAUDERDALE, FL 333303206

New Mailing Address:

5722 S FLAMINGO ROAD
SUITE 382
FORT LAUDERDALE, FL 333303206

FEI Number: 59-1151338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARP, ALAN
3303 BRIDGE RD
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

KARP, ALAN J
3303 BRIDGE RD
COOPER CITY, FL 33026 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: ALAN KARP

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: KARP, MARCIA
Address: 3303 BRIDGE RD
City-St-Zip: COOPER CITY, FL 33026

Title: D () Delete
Name: KARP, ALAN
Address: 3303 BRIDGE RD
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: KARP, MARCIA B
Address: 3303 BRIDGE RD
City-St-Zip: COOPER CITY, FL 33026

Title: D (X) Change () Addition
Name: KARP, ALAN J
Address: 3303 BRIDGE RD
City-St-Zip: COOPER CITY, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCIA KARP

ST

04/02/2007

Electronic Signature of Signing Officer or Director

Date