

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387045

FILED
Feb 27, 2009
Secretary of State

Entity Name: B.S.A. SHEET METAL INC.

Current Principal Place of Business:

2530 ALI BABA AVENUE
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

2530 ALIBABA AVE
OPA-LOCKA, FL 33054 US

New Mailing Address:

2530 ALI BABA AVENUE
OPA LOCKA, FL 33054 US

FEI Number: 59-1362153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORLAND, JAMES A
2530 ALI BAB AVE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

HORLAND, JAMES A
2530 ALI BABA AVE
OPA LOCKA, FL 33054 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:

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUDISILL, JOHN
Address: 2530 ALI BABA AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: PT () Delete
Name: RUDISILL, JOHN
Address: 2530 ALIBABA AVE
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN RUDISILL

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date