2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387045

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

FILED Jan 17, 2012 Secretary of State

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

2530 ALI BABA AVENUE OPA LOCKA, FL 33054 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

RUDISILL, JOHN 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 RUDISILL, JOHN

 Address:
 2530 ALI BABA AVE

 City-St-Zip:
 OPA LOCKA, FL 33054

Title: PT

Name: RUDISILL, JOHN
Address: 2530 ALIBABA AVE
City-St-Zip: OPA LOCKA, FL 33054

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: JOHN RUDISILL PRES 01/17/2012