

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 453443

FILED
May 01, 2011
Secretary of State

Entity Name: DOUDNEY SHEET METAL WORKS, INC.

Current Principal Place of Business:

3020 S.W. 38TH AVE.
MIAMI, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

3900 N FORSYTH ROAD
WINTER PARK, FL 32972 US

New Mailing Address:

FEI Number: 59-1550610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASKIN, STEVE
7200 BIRD ROAD
MIAMI, FL 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: P
Name: FIZER, CHARLES S III
Address: 601 LAKE SYBELIA
City-St-Zip: MAITLAND, FL 32751

Title: ST
Name: FIZER, LAUREN
Address: 601 LAKE SYBELIA
City-St-Zip: MAITLAND, FL 32751

Title: VP
Name: FIZER, CHARLES S IV
Address: 20350 SABAL ST
City-St-Zip: ORLANDO, FL 32833

Title: VP
Name: FIZER, CORBITT M
Address: 1413 PINYON PINE DR
City-St-Zip: SARASOTA, FL 34240

Title: VP
Name: FIZER, CRAIG J
Address: 2031 CHIPPEWA TR
City-St-Zip: MAITLAND, FL 32751

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: CHARLES S FIZER III

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date