

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466991

FILED
Jan 07, 2009
Secretary of State

Entity Name: MANN SHEET METAL WORKS, INC.

Current Principal Place of Business:

219 FIFTH STREET SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

219 FIFTH STREET SW
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-1572412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, TERRELL CLYDE
219 5TH STREET SW
WINTER HAVEN, FL 33880 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: GRAHAM, JOEL ALAN
Address: 800 AVE. G, N.E.
City-St-Zip: WINTER HAVEN, FL

Title: PSD () Delete
Name: GRAHAM, TERRELL CLYDE
Address: 2004 VARNER CIRCLE, SE
City-St-Zip: WINTER HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: GRAHAM, JOEL ALAN
Address: 800 AVE. G, N.E.
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: PSD (X) Change () Addition
Name: GRAHAM, TERRELL CLYDE
Address: 2004 VARNER CIRCLE, SE
City-St-Zip: WINTER HAVEN, FL 33884 US

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: TERRELL CLYDE GRAHAM

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date