

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513454

Entity Name: MAGNUM SHEET METAL, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

7470 N.W. 68TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7470 N.W. 68TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1691910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, WILLIAM H., JR.
5521 SW 188 AVE
FT LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

MURPHY, WILLIAM H JR
5521 SW 188 AVE
FT LAUDERDALE, FL 33332 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: WILLIAM H. MURPHY, JR

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURPHY, WILLIAM H JR
Address: 5521 SW 188 AVE
City-St-Zip: FT LAUDERDALE, FL 33332

Title: DST () Delete
Name: MURPHY, JAMES,
Address: 6318 TURNERS CREEK ROAD
City-St-Zip: FERRUM, VA 24088

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: MURPHY, DENISE,
Address: 5521 SW 188TH AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: WILLIAM H. MURPHY, JR

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date