

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513454

FILED
Jan 03, 2011
Secretary of State

Entity Name: MAGNUM SHEET METAL, INC.

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
SOUTHWEST RANCHES, 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:

Electronic Signature of Registered Agent

01/03/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MURPHY, WILLIAM H JR
Address: 5521 SW 188 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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

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: DENISE MURPHY

SEC

01/03/2011

Electronic Signature of Signing Officer or Director

Date