2008 FOR PROFIT CORPCRATION ANNUAL REPORT

Feb 25, 2008 08:00 AN **DOCUMENT #617532** Secretary of State ALL-COUNTY SHEET METAL, INC. Principal Place of Business Mailing Address 1930 7TH COURT NORTH 1930 7TH COURT NORTH LAKE WORTH, FL 33461 US LAKE WORTH, FL 33461 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1897354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired A Fee Required 6. Name and Address of Current Registered Agent DAVIS, RONALD, L DO NOT WRITE 5651 CHASE COURT WEST PALM BEACH, FL 33415 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. . . . SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DAVIS, RONALD L NAME 5651 CHASE COURT STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 000000838096 03/05/08-80018-001 158.75 STD TITLE NAME DAVIS, KATHLEEN J 5651 CHASE COURT STREET ADDRESS. WEST PALM BEACH, FL CITY-ST-7IP TITLE TRASPORT, JAMES, L NAME STREET ADDRESS 6393 SUMMER SKY LANE DO NOT WRITE CITY-ST-ZIP GREENACRES, FL 33463 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this figng does not qualify for the exemptions contained 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 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 true the employee do execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a address with a other like empowered.

SIGNATURE:

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-561-588.0099

FILED