

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007860

FILED
May 25, 2007
Secretary of State

Entity Name: ATLANTA ARCHITECTURAL SHEET METAL INC.

Current Principal Place of Business:

1160 C OLD POWDER SORINGS RD
MABLETON, GA 30126

New Principal Place of Business:

Current Mailing Address:

1160 C OLD POWDER SORINGS RD
MABLETON, GA 30126

New Mailing Address:

FEI Number: 02-0642494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE. STE. 105
DELRAY BEACH, FL 33445 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ERICKSON, DANA R
Address: 3720 WYNTER FROST WALK
City-St-Zip: BETHLEHEM, GA 30620

Title: S () Delete
Name: RINALDI, SAL
Address: 310 HUGHES BRANCH CLOSE
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SAL RINALDI

S

05/25/2007

Electronic Signature of Signing Officer or Director

Date