2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007860

Mar 30, 2010 Secretary of State

FILED

Entity Name: ATLANTA ARCHITECTURAL SHEET METAL INC.

Current Principal Place of Business: New Principal Place of Business:

1160 C OLD POWDER SPRINGS RD MABLETON, GA 30126

Current Mailing Address: New Mailing Address:

1160 C OLD POWDER SPRINGS RD MABLETON, GA 30126

FEI Number: 02-0642494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: 0

Name: ERICKSON, DANA R Address: 3720 WYNTER FROST WALK City-St-Zip: BETHLEHEM, GA 30620

Title: S

Name: RINALDI, SAL

Address: 111 PENNEY CREEK DRIVE

City-St-Zip: OAKTIE, SC 29909

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: SALVATORE RINALDI SEC 03/30/2010