2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39998

FILED Jan 07, 2010 Secretary of State

Entity Name: THE SHEET METAL SHOPPE, INC.

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

282 KOA ROAD WYTHEVILLE, VA 24382

Current Mailing Address: New Mailing Address:

282 KOA ROAD WYTHEVILLE, VA 24382

FEI Number: 59-2111291 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:

DAVIS JR., ROBERT G MGR. 1605 STEVENS AVE. ORLANDO, FL 32806 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: PD

 Name:
 AMBROSIO, MIKE

 Address:
 282 KOA ROAD

 City-St-Zip:
 WYTHEVILLE, VA 24382

Title: STD

 Name:
 AMBROSIO, LINDA

 Address:
 282 KOA ROAD

 City-St-Zip:
 WYTHEVILLE, VA 24382

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: LINDA AMBROSIO STD 01/07/2010