

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39998

FILED
Jan 20, 2011
Secretary of State

Entity Name: THE SHEET METAL SHOPPE, INC.

Current Principal Place of Business:

282 KOA ROAD
WYTHEVILLE, VA 24382

New Principal Place of Business:

Current Mailing Address:

282 KOA ROAD
WYTHEVILLE, VA 24382

New Mailing Address:

FEI Number: 59-2111291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

01/20/2011

Electronic Signature of Signing Officer or Director

Date