

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21686

FILED
Apr 26, 2007
Secretary of State

Entity Name: BUSACK SHEET METAL, INC.

Current Principal Place of Business:

1619 50TH AVENUE DR., EAST
P.O. BOX 894
ONECO, FL 34264

New Principal Place of Business:

1619 50TH AVENUE DR EAST
BRADENTON, FL 34203

Current Mailing Address:

1619 50TH AVENUE DR., EAST
P.O. BOX 894
ONECO, FL 34264

New Mailing Address:

P.O. BOX 894
ONECO, FL 34264

FEI Number: 59-2263570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSACK, MYNDRET C., II
4117 45 ST E.
BRADENTON, FL 34208 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUSACK, MYNDRET C. I, I
Address: 4117 45TH ST E
City-St-Zip: BRADENTON, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUSACK, MYNDRET C. I, I
Address: 4117 45TH ST E
City-St-Zip: BRADENTON, FL 34208

I hereby certify that the information supplied with this filing does not qualify for the 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: MYNDRET C BUSACK II

DP

04/26/2007

Electronic Signature of Signing Officer or Director

Date