

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30082

FILED
May 19, 2008
Secretary of State

Entity Name: J.E.F. PRECISION SHEETMETAL, CORP.

Current Principal Place of Business:

235 NW 16 STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

3470 SW 15 STREET
DEERFIELD BEACH, FL 33442

Current Mailing Address:

235 NW 16 STREET
POMPANO BEACH, FL 33060

New Mailing Address:

3470 SW 15 STREET
DEERFIELD BEACH, FL 33442

FEI Number: 59-2278882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, EVELYN T
235 NW 16 STREET
POMPANO BEACH, FL 33068 US

Name and Address of New Registered Agent:

WATERS, EVELYN T
3470 SW 15 STREET
DEERFIELD, FL 33442 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: EVELYN T WATERS

05/19/2008

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: PD () Delete
Name: WATERS, EVELYN T
Address: 235 NW 16 STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: V () Delete
Name: ALI, VINCENT
Address: 235 NW 16 ST
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WATERS, EVELYN T
Address: 3470 SW 15 STREET
City-St-Zip: DERFIELD BEACH, FL 33442

Title: V (X) Change () Addition
Name: ALI, VINCENT
Address: 3470 SW 15 STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: EVELYN T WATERS

PD

05/19/2008

Electronic Signature of Signing Officer or Director

Date