

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17639

FILED
Jan 31, 2011
Secretary of State

Entity Name: R.F. LUSA & SONS SHEET METAL INC.

Current Principal Place of Business:

1724 FAIRBANKS ST
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8068
LAKELAND, FL 338028068 US

New Mailing Address:

FEI Number: 59-2684635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUSA, ROBERT F
745 SWANN DRIVE
LAKELAND, FL 33809 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: P
Name: LUSA, JOSPEH E
Address: 1603 SIR HENRY TRAIL
City-St-Zip: LAKELAND, FL 33809

Title: T
Name: LUSA, ROBERT F
Address: 745 SWANN DRIVE
City-St-Zip: LAKELAND, FL 33809

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: ROBERT LUSA

TRE

01/31/2011

Electronic Signature of Signing Officer or Director

Date