2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Shelfe LScott
SIGNATURE AND TYPED OR PRINTED NAME O

Feb 14, 2007 08:00 AM DOCUMENT # K90951 **Secretary of State** MARTIN COUNTY SHEET METAL FABRICATION, INC. Principal Place of Business Mailing Address %RANDY SCOTT 2989 SE MONROE ST %RANDY SCOTT 2989 SE MONROE ST STUART FL 34997 US STUART FL 34997 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & Stato 4. FEt Number 59-2945299 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCOTT, RANDY 2989 SÉ MONROE ST Street Address (P.O. Box Number is Not Acceptable) STUART FL 34997 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstatina) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Change ☐ Addition HILLE U00000635057 Change 02/22/07-80037-009 150.00 ☐ Delete SCOTT, RANDY NAME 2989 SE MONROE ST STREET ADDRESS STREET ADDRESS STUART FL CITY-S1-ZIP CITY-ST-7/P THIC □ Delete Change Addition SCOTT, SHEBA NAME NAME 2989 SE MONROE ST STREET ADDRESS STREET ADDRESS CITY-S1-ZIP STUART FL CITY-ST-78 Delete IIILL Change Addition NAME STREET ADDRESS STRUET ADORESS CITY-ST-7#P CHY+SI-719 MILL ☐ Delete IOU Change ☐ Addition NAME NAME STREET LADDRESS STREET ADORESS CITY - ST - 71P CHY-SI-ZIP Addition Change 19311 ☐ Delete TITLE NAME NAME STREET ADDRESS STRUET ADDRESS CHY-ST-7IP CHY-S1-7IP ☐ Delete 11111 ☐ Change Addition TITLE NAME NAME: STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under early, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Sheba L. Scott, Secretary 2/12/07 (772) 220-7606

ING OFFICER OR DIRECTOR

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