

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67461

FILED
Jan 16, 2008
Secretary of State

Entity Name: SHEETMETAL ACCESSORIES, INC.

Current Principal Place of Business:

2640 N POWERLINE RD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2640 N POWERLINE RD
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0198789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAREY, ALAN LEE
2640 N POWERLINE RD
POMPANO BEACH, FL 33069 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: GAREY, ALAN LEE
Address: 6343 NW 62 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: DST () Delete
Name: GAREY, MARK
Address: 432 N. BEL AIR DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: DV () Delete
Name: GAREY, KEVIN
Address: 11091 SW 30 COURT
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: GAREY, MARK
Address: 5208 WOODLANDS BLVD.
City-St-Zip: TAMARAC, FL 33319

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN LEE GAREY

DP

01/16/2008

Electronic Signature of Signing Officer or Director

Date