

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95479

FILED
Apr 11, 2009
Secretary of State

Entity Name: DANDY SHEET METAL, INC.

Current Principal Place of Business:

906 19TH AV SW
VERO BEACH, FL 32962

New Principal Place of Business:

906 19TH AVENUE S.W.
VERO BEACH, FL 32962

Current Mailing Address:

906 19TH AV SW
VERO BEACH, FL 32962

New Mailing Address:

906 19TH AVENUE S.W.
VERO BEACH, FL 32962

FEI Number: 65-0075108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECOSA, DANIEL M
1015 19TH ST S.W.
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

DECOSA, DANIEL M
1015 19TH ST SW
VERO BEACH, FL 32962 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: _____

Electronic Signature of Registered Agent

04/11/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DECOSA, DANIEL M PRES
Address: 1015 19TH ST S.W.
City-St-Zip: VERO BEACH, FL 32962

Title: VP () Delete
Name: DECOSA JR, DANIEL M V- PRES
Address: 1856 15TH AVE. S.W.
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DECOSA, DANIEL M PRES
Address: 1015 19TH ST SW
City-St-Zip: VERO BEACH, FL 32962

Title: VP (X) Change () Addition
Name: DECOSA JR, DANIEL M V- PRES
Address: 1856 15TH AVENUE S.W.
City-St-Zip: VERO BEACH, FL 32962

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: DANIEL M. DECOSA

Electronic Signature of Signing Officer or Director

DP

04/11/2009

Date