

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060227

FILED
Aug 26, 2008
Secretary of State

Entity Name: BAY HARBOR SHEET METAL, INC.

Current Principal Place of Business:

3212 N 40 STREET STE 301
TAMPA, FL 33619

New Principal Place of Business:

3212 N 40 STREET
SUITE 301
TAMPA, FL 33605 US

Current Mailing Address:

3212 N 40 STREET STE 301
TAMPA, FL 33619

New Mailing Address:

3212 N 40 STREET
SUITE 301
TAMPA, FL 33605 US

FEI Number: 01-0701237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, DARREL R
3212 N 40 STREET
STE 301
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

PETERSON, DARREL R
3212 N 40 STREET
STE 301
TAMPA, FL 33605 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: DARREL R. PETERSON

08/26/2008

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: PTD () Delete
Name: PETERSON, DARREL R
Address: 3212 N 40 STREET STE 301
City-St-Zip: TAMPA, FL 33619

Title: PS () Delete
Name: PETERSON, KIMBERLY A
Address: 3212 N 40 STREET STE 301
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PETERSON, DARREL R
Address: 3212 N 40 STREET STE 301
City-St-Zip: TAMPA, FL 33605

Title: PS (X) Change () Addition
Name: PETERSON, KIMBERLY A
Address: 3212 N 40 STREET STE 301
City-St-Zip: TAMPA, FL 33605

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: DARREL R. PETERSON

PRES

08/26/2008

Electronic Signature of Signing Officer or Director

Date