

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060227

FILED
Apr 30, 2010
Secretary of State

Entity Name: BAY HARBOR SHEET METAL, INC.

Current Principal Place of Business:

3212 N 40 STREET
SUITE 301
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

3212 N 40 STREET
SUITE 301
TAMPA, FL 33605 US

New Mailing Address:

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 33605 US

Name and Address of New Registered Agent:

PETERSON, DARREL R
12306 VERONICA AVE.
TAMPA, FL 33612 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

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: PETERSON, DARREL R
Address: 12306 VERONICA AVE
City-St-Zip: TAMPA, FL 33612

Title: PS
Name: PETERSON, KIMBERLY A
Address: 12306 VERONICA AVE.
City-St-Zip: TAMPA, FL 33612

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: DARREL R. PETERSON

PTD

04/30/2010

Electronic Signature of Signing Officer or Director

Date