2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023596

Entity Name: INTERCOASTAL SHEETMETAL INC.

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Ourient i inicipal i lace of Dusiness.	New I Interput I face of Dasiness

C/O JOHN COX 3646 23RD AVE SOUTH 3646 23RD AVE SOUTH STE 103 STE 103 LAKE WORTH, FL 33461 LAKE WORTH, FL 33461

,

Current Mailing Address:New Mailing Address:C/O JOHN COX3646 23RD AVE SOUTH

3646 23RD AVE SOUTH STE 103 STE 103 LAKE WORTH, FL 33461 LAKE WORTH, FL 33461

FEI Number: 14-1884925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WYMAN, ROBERT COX, JOHN W
3095 S MILITARY TRAIL STE 5 3646 23RD AVE SOUTH
LAKE WORTH, FL 334632108 US STE 103
LAKE WORTH, FL 33461 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: JOHN W COX 01/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:

 Name:
 COX, JOHN
 Name:

 Address:
 3646 23RD AVE SOUTH 103
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33461
 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: JOHN W COX PRES 01/27/2009