

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142931

FILED
Jan 19, 2009
Secretary of State

Entity Name: ARCHITECTURAL SHEET METAL MFG, INC.

Current Principal Place of Business:

6625 MILLS RD
ORLANDO, FL 32810

New Principal Place of Business:

1635 ACME STREET
ORLANDO, FL 32805 US

Current Mailing Address:

P.O. BOX 560623
ORLANDO, FL 328560623 US

New Mailing Address:

FEI Number: 20-0412671 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PIERCE, NELSON C III
6625 MILLS RD
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

PIERCE, NELSON C III
2413 SHEFFIELD AVE.
ORLANDO, FL 32806 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

01/19/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PIERCE, NELSON C III
Address: 2413 SHEFFIELD AVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NELSON C. PIERCE, III

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date