2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003024

Entity Name: CUSTOM SHEET METAL SHOP INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1046 BROAD STREET (US 41) MASARYKTOWN, FL 34604 US

Current Mailing Address: New Mailing Address:

1046 BROAD STREET (US 41) MASARYKTOWN, FL 34604 US

FEI Number: 20-0572828 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:

MARGARET, HOMAN
7376 BROAD STREET
BROOKSVILLE, FL 34601 US
PAMELA, MCKINNEY
10259 NOTTINGHAM FOREST DR
BROOKSVILLE, FL 34601 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: PAMELA MCKINNEY 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 PATERNITI, MICHAEL S

 Address:
 1046 BROAD STREET

 City-St-Zip:
 MASARYKTOWN, FL 34604 US

Title: VPST

 Name:
 PATERNITI, BECKALOVE A

 Address:
 1046 BROAD STREET

 City-St-Zip:
 MASARYKTOWN, FL 34604 US

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: BECKALOVE PATERNITI VPST 04/26/2011