

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044166

Entity Name: MULLINS SHEET METAL, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

4243 C-575
BUSHNELL, FL 33513

New Principal Place of Business:

4243 CR 575
BUSHNELL, FL 33513

Current Mailing Address:

4243 C-575
BUSHNELL, FL 33513

New Mailing Address:

4243 CR 575
BUSHNELL, FL 33513

FEI Number: 20-0882216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, FRED H
5650 PARK BLVD STE 1
PINELLAS PARK, FL 337813354 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MULLINS, MARK J
Address: 4243 C-575
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MULLINS, MARK J
Address: 4243 CR 575
City-St-Zip: BUSHNELL, FL 33513

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: MARK J MULLINS

DP

04/21/2009

Electronic Signature of Signing Officer or Director

Date