

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000122060

Entity Name: D AND J SHEET METAL, INC.

FILED
May 23, 2012
Secretary of State

Current Principal Place of Business:

8320 SW 55 COURT
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

8320 SW 55 COURT
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 20-1534265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEAK, DONALD
8320 SW 55 COURT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

PEAK, MARTHA
8320 SW 55 COURT
DAVIE, FL 33328 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: MARTHA PEAK

05/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEAK, MARTHA
Address: 8320 SW 55 COURT
City-St-Zip: DAVIE, FL 33328 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: MARTHA PEAK

PRES

05/23/2012

Electronic Signature of Signing Officer or Director

Date