

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2012
Secretary of State

Entity Name: B&B CUSTOM SHEET METAL, INC.

Current Principal Place of Business:

770 NORTH GROSSE AVENUE
UNIT C
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

770 NORTH GROSSE AVENUE
UNIT C
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 20-2067683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT F. DIMARCO, CPA, PA
220 NORTH PINE AVENUE
SUITE A
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

JAMES IRA HOUSH
770 NORTH GROSSE AVENUE
UNIT A
TARPON SPRINGS, FL 34689 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: JAMES IRA HOUSH

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: HOUSH, JAMES I
Address: 685 HIDDEN LAKE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: O
Name: HOUSH, REBECCA M
Address: 685 HIDDEN LAKE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: O
Name: HOUSH, MATTHEW B
Address: 21 READ STREET
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: O
Name: HOUSH, STEPHEN B
Address: 408 DENISE STREET
City-St-Zip: TARPON SPRINGS, F 34689

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: JAMES IRA HOUSH

O

04/19/2012

Electronic Signature of Signing Officer or Director

Date