2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031206

Entity Name: GIANT SHEETMETAL, INC.

FILED Jan 28, 2011 Secretary of State

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

461 23RD AVE N

ST PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

461 23RD AVE N

ST PETERSBURG, FL 33704

FEI Number: 20-2460553 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:

CARDOZA, CHAD
1508 S HOWARD AVE
CARDOZA, CHAD
461 23RD AVE N

C ST PETERSBUG, FL 33704 US TAMPA, FL 33606 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: 01/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 SPEDDING, DOUGLAS

 Address:
 11107 SHADY LANE

 City-St-Zip:
 RIVERVIEW, FL 33569 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: CHAD CARDOZA PRES 01/28/2011