2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2007 08:00 AM DOCUMENT # P05000088876 **Secretary of State** ALL ABOUT SHEET METAL, INC. Principal Place of Business Mailing Address 3710 3RD STREET WEST LEHIGH ACRES FL 33971 3710 3RD STREET WEST LEHIGH ACRES FL 33971 2. Principal Place of Businoss - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 61-1489688 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAYES, ERNEST EDWARD Street Address (P.O. Box Number is Not Acceptable) 3710 3RD STREET WEST LEHIGH ACRES FL 33971 City Zip Code 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and bile if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PSTD TITLE ☐ Change ☐ Delete TITLE Addition U00000646452 03/06/07-80033-009 150.00 HAYES, ERNEST EDWARD NAME NAME 3710 3RD STREET WEST STREET ADDRESS STRLET ADDRESS LEHIGH ACRES FL 33971 CITY-ST-7IP CITY-SJ-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition HAYES, LISA A NAME 3710 3RD STREET WEST STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33971 CITY-ST-ZIP CITY+SI-ZIP Delete Change ☐ Add₁tion TIME NAME NAMI: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STRIET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attashment with an address, with all other like empowered.

SIGNATURE

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

222-07 239-337-4003

FILED