

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140642

Entity Name: QUALITY SHEET METAL, INC.

FILED  
Jan 05, 2009  
Secretary of State

## Current Principal Place of Business:

1716 HARPER STREET  
JACKSONVILLE, FL 32204 US

## New Principal Place of Business:

## Current Mailing Address:

1716 HARPER STREET  
JACKSONVILLE, FL 32204 US

## New Mailing Address:

FEI Number: 04-3801609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC  
554 LOMAX STREET  
JACKSONVILLE, FL 32204 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: O'KEEFE, MICHAEL G  
Address: 217 BURGHLEY AVENUE  
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: DV ( ) Delete  
Name: O'KEEFE, AMY L  
Address: 217 BURGHLEY AVENUE  
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: S ( ) Delete  
Name: HALEY, CARMEN ALLISON  
Address: 1716 HARPER STREET  
City-St-Zip: JACKSONVILLE, FL 32204

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DS (X) Change ( ) Addition  
Name: O'KEEFE, AMY L  
Address: 217 BURGHLEY AVENUE  
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: T (X) Change ( ) Addition  
Name: HALEY, CARMEN ALLISON  
Address: 1716 HARPER STREET  
City-St-Zip: JACKSONVILLE, FL 32204

Title: V ( ) Change (X) Addition  
Name: KING, KENNETH  
Address: 1716 HARPER STREET  
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: VPO ( ) Change (X) Addition  
Name: CARTER, MICHAEL  
Address: 1716 HARPER STREET  
City-St-Zip: JACKSONVILLE, FL 32204 US

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: MICHAEL G. O'KEEFE

DP

01/05/2009

Electronic Signature of Signing Officer or Director

Date