

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140642

FILED
Apr 06, 2011
Secretary of State

Entity Name: QUALITY SHEET METAL, INC.

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
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

ASHLEY R WREN P.A.
6817 SOUTHPOINT PARKWAY
SUITE 1504
JACKSONVILLE, FL 32216 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: ASHLEY R WREN

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: O'KEEFE, MICHAEL G
Address: 1716 HARPER STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: V
Name: KING, KENNETH
Address: 1716 HARPER STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: VPO
Name: CARTER, STEVEN M
Address: 1716 HARPER STREET
City-St-Zip: JACKSONVILLE, FL 32204 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: MICHAEL G. O'KEEFE

DPS

04/06/2011

Electronic Signature of Signing Officer or Director

Date