

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155728

Entity Name: LION SHEET METAL, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1220 53RD STREET
B
MANGONIA PARK, FL 33407

New Principal Place of Business:

Current Mailing Address:

1220 53RD STREET
B
MANGONIA PARK, FL 33407

New Mailing Address:

FEI Number: 84-1695098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITOCCO, PAUL J
13761 154TH PLACE NORTH
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

DITOCCO, PAUL J
1220 53RD STREET
B
MANGONIA PARK, FL 33407 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:

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DITOCCO, PAUL
Address: 13761 154TH PLACE NORTH
City-St-Zip: JUPITER, FL 33478

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: PAUL J DITOCCO

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date