

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073844

FILED
Mar 20, 2012
Secretary of State

Entity Name: AIRSTRON SHEET METAL INCORPORATED

Current Principal Place of Business:

1555 SW 21ST AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1555 SW 21ST AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-3123903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAZIANO, NICOLE C
1559 SW 21ST AVENUE
FORT LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: P
Name: HAYES, LAWRENCE H
Address: 1559 SW 21ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: PASCUCCI, JAMES M
Address: 1559 SW 21ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JAMES M PASCUCCI

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date