

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005516

FILED
Feb 14, 2012
Secretary of State

Entity Name: DUVAL SHEET METAL, INC.

Current Principal Place of Business:

2200 4TH AVENUE NORTH
SUITE 7
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

2200 4TH AVENUE NORTH
SUITE 7
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 65-0365864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVAL, DANIELA
2200 4TH AVENUE NORTH
SUITE 7
LAKE WORTH, FL 33461 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: CDP
Name: DUVAL, ROMANE
Address: 6739 S CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: DVST
Name: DUVAL, DANIELA
Address: 6739 S CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: ROMANE DUVAL

CPD

02/14/2012

Electronic Signature of Signing Officer or Director

Date