

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036295

FILED
Apr 06, 2012
Secretary of State

Entity Name: DAN'S CUSTOM SHEET METAL, INC.

Current Principal Place of Business:

5700 WASHINGTON ST
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5700 WASHINGTON ST
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0544943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, DANIEL E
5700 WASHINGTON ST
NAPLES, FL 34109 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: OSBORNE, DANIEL E
Address: 6100 DOGWOOD WAY
City-St-Zip: NAPLES, FL 34116

Title: V
Name: BEALL, AMY M
Address: 6096 ISLANDWALK BLVD.
City-St-Zip: NAPLES, FL 34119

Title: V
Name: OSBORNE, LISA C
Address: 6100 DOGWOOD WAY
City-St-Zip: NAPLES, FL 34116

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: AMY M. BEALL

VP

04/06/2012

Electronic Signature of Signing Officer or Director

Date