2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022379

Entity Name: SHEET METAL MASTERS, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3537 NORTH W STREET PENSACOLA, FL 32505 US

Current Mailing Address: New Mailing Address:

3537 NORTH W STREET PENSACOLA, FL 32505 US

FEI Number: 59-3363758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COCKRELL, VIVIAN L
2150 WINDHAM DR
MOLINO, FL 32577 US

COCKRELL, WILLIAM
2150 WINDHAM DR
MOLINO, FL 32577 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: WILLIAM COCKRELL 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COCKRELL, WILLIAM D. Address: 2150 WINDHAM DRIVE City-St-Zip: MOLINO, FL 32577

Title: ST

Name: COCKRELL, VIVIAN L Address: 2150 WINDHAM DRIVE City-St-Zip: MOLINO, FL 32577

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: WILLIAM COCKRELL PRES 04/17/2012