

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036893

FILED
Mar 02, 2009
Secretary of State

Entity Name: R & R SHEET METAL WORKS, INC.

Current Principal Place of Business:

901 WAGNER PLACE
FORT PIERCE, FL 34982

New Principal Place of Business:

1246 BELL AVENUE
FORT PIERCE, FL 34982

Current Mailing Address:

901 WAGNER PLACE
FORT PIERCE, FL 34982

New Mailing Address:

1246 BELL AVENUE
FORT PIERCE, FL 34982

FEI Number: 65-0690454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, BABETTE
3299 LEWIS ST
FORT PIERCE, FL 34981 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BROWN, RAQUEL
Address: 5234 SW JANNEBO ST
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: T () Delete
Name: BISHOP, BABETTE
Address: 904 CORAL ST
City-St-Zip: FORT PIERCE, FL 34982

Title: P () Delete
Name: WILLIAMS, RICHARD D
Address: 3299 LEWIS ST
City-St-Zip: FT. PIERCE, FL 34981

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BROWN, RICHARD
Address: 5234 NW JANNEBO ST
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: T (X) Change () Addition
Name: BISHOP, BABETTE
Address: 3299 LEWIS STREET
City-St-Zip: FORT PIERCE, FL 34981

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: BROWN, RAQUEL J
Address: 5234 NW JANNEBO STREET
City-St-Zip: PORT ST. LUCIE, FL 34986

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD D. WILLIAMS

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date