

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102198

FILED
May 14, 2008
Secretary of State

Entity Name: SOUTH FLORIDA SHEET METAL, INC.

Current Principal Place of Business:

5264 NORTHWEST 163RD STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5217 NE SHORE VILLAGE TERR.
STUART, FL 34996 US

New Mailing Address:

FEI Number: 65-0796305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZER, WAYNE
5217 NE SHORE VILLAGE TERR.
STUART, FL 34996 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BOZER, WAYNE
Address: 5217 NORTHEAST SHORE VILLAGE TERRACE
City-St-Zip: STUART, FL 34996

Title: DV () Delete
Name: WOODS, HAROLD
Address: 9600 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WAYNE BOZER

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date