

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21045

FILED  
Mar 12, 2007  
Secretary of State

Entity Name: D.E.C. SHEET METAL INC.

## Current Principal Place of Business:

3015 WATERFIELD CIR  
LAKELAND, FL 33803

## New Principal Place of Business:

3015 WATERFIELD CIR  
LAKELAND, FL 33803 US

## Current Mailing Address:

P.O. BOX 580  
HIGHLAND CITY, FL 33846

## New Mailing Address:

P O BOX 580  
HIGHLAND CITY, FL 33846 US

FEI Number: 59-3112334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAXWELL, DAVID G  
P O BOX 89  
HIGHLAND CITY, FL 33846 US

## Name and Address of New Registered Agent:

MAXWELL, DAVID G  
6209 LYN MAR DRIVE  
LAKELAND, FL 33813 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: DAVID G MAXWELL

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MAXWELL, DAVID G  
Address: P O BOX 89  
City-St-Zip: HIGHLAND CITY, FL 33846 US

Title: VP ( ) Delete  
Name: MAXWELL, KAREN S  
Address: P O BOX 89  
City-St-Zip: HIGHLAND CITY, FL 33846 US

Title: S ( ) Delete  
Name: MAXWELL, ERIC  
Address: 403 HAWICK LANE  
City-St-Zip: LAKELAND, FL 33813 US

Title: T ( ) Delete  
Name: MAXWELL, CORY  
Address: 51044 DISMUKE DR.  
City-St-Zip: LAKELAND, FL 33813 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition  
Name: MAXWELL, ERIC  
Address: 475 OSPREY LANDING WAY  
City-St-Zip: LAKELAND, FL 33813 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN MAXWELL

VP

03/12/2007

Electronic Signature of Signing Officer or Director

Date