

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21045

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

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

3015 WATERFIELD CIR
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 580
HIGHLAND CITY, FL 33846 US

New Mailing Address:

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
6209 LYN MAR DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MAXWELL, CORY
51044 DISMUKE 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: CORY MAXWELL

01/21/2008

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEOS (X) Change () Addition
Name: MAXWELL, CORY
Address: P O BOX 7884
City-St-Zip: LAKELAND, FL 33807 US

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: CORY MAXWELL

SEC

01/21/2008

Electronic Signature of Signing Officer or Director

Date