

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21045

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

FILED
Jan 11, 2012
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, CORY
5104 DISMUKE DRIVE
LAKELAND, FL 33813 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

OFFICERS AND DIRECTORS:

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

Title: CEOS
Name: MAXWELL, CORY
Address: P O BOX 1601
City-St-Zip: HIGHLAND CITY, FL 33846 US

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: CORY D. MAXWELL

CEO

01/11/2012

Electronic Signature of Signing Officer or Director

Date