

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22664

Entity Name: T.L. SHEET METAL, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

4203 N. LAUBER WAY
SUITE 8
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 8838
TAMPA, FL 336748838

New Mailing Address:

FEI Number: 59-3112752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

WILLIAMS, MARY D
25800 APPLE BLOSSOM LN
WESLEY CHAPEL, FL 33544 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: MARY D WILLIAMS

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, THOMAS L
Address: 25800 APPLE BLOSSOM LN
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: STD () Delete
Name: WILLIAMS, MARY D
Address: 25800 APPLE BLOSSOM LN
City-St-Zip: WESLEY CHAPEL, FL 33544

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: MARY D WILLIAMS

ST

03/11/2009

Electronic Signature of Signing Officer or Director

Date