

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22664

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

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

4203 AIR CARGO ROAD
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:

WILLIAMS, MARY D
25800 APPLE BLOSSOM LN
WESLEY CHAPEL, FL 33544 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: PD
Name: WILLIAMS, THOMAS L
Address: 25800 APPLE BLOSSOM LN
City-St-Zip: WESLEY CHAPEL, FL 33544

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

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: MARY D. WILLIAMS

STD

03/31/2011

Electronic Signature of Signing Officer or Director

Date