

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51847

FILED
Feb 25, 2011
Secretary of State

Entity Name: GENERAL SHEET METAL WORKS, INC.

Current Principal Place of Business:

7374 CENTRAL IND. DR
BAY #3
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

7374 CENTRAL IND. DR.
BAY #3
RIVIERA BEACH, FL 33404 US

New Mailing Address:

7374 CENTRAL IND. DR
BAY #3
RIVIERA BEACH, FL 33404 US

FEI Number: 65-0344396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMAN, WILLIAM A.
7374 CENTRAL INDUSTRIAL DR
BAY #3
RIVIERA BEACH, FL 33404 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: D
Name: HICKMAN, ROBERT P.
Address: 15360 118 TERR
City-St-Zip: JUPITER, FL

Title: D
Name: HICKMAN, WILLIAM A.
Address: 13802 157TH COURT N.
City-St-Zip: JUPITER, FL 33478

Title: D
Name: KLINE, ROBERT M.
Address: 11403 88TH RD. NORTH
City-St-Zip: LAKE PARK, FL

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: WILLIAM A HICKMAN

PRES

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date