2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17639

Entity Name: R.F. LUSA & SONS SHEET METAL INC.

Current Principal Place of Business:

1724 FAIRBANKS ST LAKELAND, FL 33805

LARELAND, FE 33003

P.O. BOX 8068

LAKELAND. FL 33802-8068 US

Current Mailing Address:

FEI Number: 59-2684635 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LUSA, ROBERT F 745 SWANN DRIVE LAKELAND, FL 33809 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2014

Secretary of State

CC3471320058

Officer/Director Detail:

Title P Title

 Name
 LUSA, JOSPEH E
 Name
 LUSA, ROBERT F

 Address
 1603 SIR HENRY TRAIL
 Address
 745 SWANN DRIVE

 City-State-Zip:
 LAKELAND FL 33809
 City-State-Zip:
 LAKELAND FL 33809

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: ROBERT F. LUSA, JR.

TREASURER

04/28/2014