2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000112779

FILED
Nov 16, 2009
Secretary of State

Entity Name: SOUTH FLORIDA METAL SUPPLY, INC.

Current Principal Place of Business:

3271 ISLAND WAY
PALM CITY, FL 34990

New Principal Place of Business:

2120 SW POMA DR.
PALM CITY, FL 34990

Current Mailing Address:

3271 ISLAND WAY
PALM CITY, FL 34990

New Mailing Address:

2120 SW POMA DR.
PALM CITY, FL 34990

FEI Number: 20-3357031 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BUSH, GEORGE W JR.
3473 SE WILLOUGHBY BLVD.
STUART, FL 34994 US

Name and Address of New Registered Agent:

KAPRON, TERRANCE
14709 MARSHVIEW DR.
JACKSONVILLE, FL 32250 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: TERRANCE KAPRON 11/16/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: FAULKNER, MICHAEL K
Address: 3473 SE WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: KAPRON, TERRANCE
Address: 14709 MARSHVIEW DR.
City-St-Zip: JACKSONVILLE, FL 32250

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: TERRANCE KAPRON PRES 11/16/2009
Electronic Signature of Signing Officer or Director Date