

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003122

Entity Name: J & M METALS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

109 GRETCHEN AVENUE S
LEHIGH ACRES, FL 33973 US

New Principal Place of Business:

Current Mailing Address:

109 GRETCHEN AVENUE S
LEHIGH ACRES, FL 33973 US

New Mailing Address:

FEI Number: 20-4137006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUINARD, JAMES A CPA
12610 WORLD PLAZA LANE, SUITE 2
FORT MYERS, FL 33907 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: BLAIR, JOHN
Address: 4501 ORANGE RIVER LOOP ROAD
City-St-Zip: FT. MYERS, FL 33905 US

Title: VPD
Name: SPECIALE, MARIO
Address: 1107 MCKINLEY AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972 US

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: MARIO SPECIALE

VPD

04/15/2011

Electronic Signature of Signing Officer or Director

Date