

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90196 004 ***150.00

60030323

DOCUMENT # 157352 1. Entity Name METAL INDUSTRIES, INC.					
Principal Place of Business 1310 N. HERCULES P.O. BOX 4490 CLEARWATER, FL 33765 US			Mailing Address 861 N. HERCULES AVE CLEARWATER, FL 33765 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City _____ FL Zip Code _____	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO DESOTO, PETER 861 N HERCULES AVE CLEARWATER, FL 33765 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT POPPLTON, JAY K 861 N HERCULES AVE CLEARWATER, FL 33765 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS GUTHRIE, SARAH WALKER 861 N HERCULES AVE CLEARWATER, FL 33765 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SPEAKS, ROY 1985 CARROLL STREET CLEARWATER, FL 33765 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF FASENMYER, JANET 861 N. HERCULES STREET CLEARWATER, FL 33765 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached list ☒ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			4/27/06		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

COMPANY NAME

Metal Industries, Inc.

FEIN

59-0595450

NAME

Jay K. Poppleton
 Sarah Walker Guthrie
 Roy E. Speaks
 Jay K. Poppleton
 Sarah Walker Guthrie
 Pete DeSoto
 Jay K. Poppleton
 Janet L. Fasnemyer
 Grant Tyson
 David Hawkins
 Damian Macaluso
 Janet L. Fasnemyer

TITLE

CEO
 Chairman
 President
 Treasurer
 Secretary
 Asst Secretary
 Asst Secretary
 Asst Secretary
 Vice President of Sales-Metal Aire
 Vice President of Manufacturing Technology
 Vice President of Operations
 Vice President of Finance

ADDRESS

861 N Hercules Ave Clearwater, FL 33765
 861 N Hercules Ave Clearwater, FL 33765
 1985 Carroll Street Clearwater, FL 33765
 861 N Hercules Ave Clearwater, FL 33765
 861 N Hercules Ave Clearwater, FL 33765
 861 N Hercules Ave Clearwater, FL 33765
 861 N Hercules Ave Clearwater, FL 33765
 861 N Hercules Ave Clearwater, FL 33765
 1985 Carroll Street Clearwater, FL 33765
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ATTACHMENT

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