2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 157352

Entity Name: METAL INDUSTRIES, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1310 N. HERCULES

CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

PO BOX 4490

CLEARWATER, FL 33758 US

FEI Number: 59-0595850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DASC

 Name:
 DESOTO, PETER

 Address:
 861 N HERCULES AVE

 City-St-Zip:
 CLEARWATER, FL 33765

Title: DCEO

 Name:
 POPPLETON, JAY K

 Address:
 861 N HERCULES AVE

 City-St-Zip:
 CLEARWATER, FL 33765

Title: DS

Name: GUTHRIE, SARAH WALKER Address: 861 N HERCULES AVE City-St-Zip: CLEARWATER, FL 33765

Title: F

Name: MACALUSO, DAMIAN
Address: 1310 N HERCULES AVE
City-St-Zip: CLEARWATER, FL 33765

Title: VPF

Name: FASENMYER, JANET L Address: 861 N. HERCULES AVE City-St-Zip: CLEARWATER, FL 33765

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: JANET L FASENMYER VPF 01/03/2012