

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 222118

FILED
Mar 03, 2008
Secretary of State

Entity Name: FLA. METALLIZING SERVICE, INC.

Current Principal Place of Business:

HWY 37 SOUTH
1810 HIGHWAY 37 S
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 585
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 59-0877520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREWS, THOMAS J
1810 HWY 37 SOUTH
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

WHITE, JAMES T
1810 HWY 37 SOUTH
MULBERRY, FL 33860 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: JAMES T WHITE

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CREWS, THOMAS J.,
Address: HWY 37 S.
City-St-Zip: MULBERRY, FL

Title: V () Delete
Name: LEE T KLEPPEL,
Address: 118 TOWN CREEK DRIVE
City-St-Zip: ANDERSON, SC 29621

Title: S () Delete
Name: KERBER, REBECCA S
Address: HIGHWAY 37, SOUTH
City-St-Zip: MULBERRY, FL 33860

Title: TD () Delete
Name: JOHNSON, LYNN G.,
Address: 1115 GEORGE ST.
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITE, JAMES T,
Address: HWY 37 S.
City-St-Zip: MULBERRY, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REBECCA S KERBER

S

03/03/2008

Electronic Signature of Signing Officer or Director

Date