2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 222118

Entity Name: FLA. METALLIZING SERVICE, INC.

FILED Jan 04, 2011 Secretary of State

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

HWY 37 SOUTH 1810 HIGHWAY 37 S MULBERRY, FL 33860

Current Mailing Address: New Mailing Address:

P.O. BOX 585 P.O. BOX 585

MULBERRY, FL 33860 FLORIDA METALLIZING SERVICE MULBERRY, FL 33860 US

FEI Number: 59-0877520 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:

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

CREWS, THOMAS J
1810 HWY 37 SOUTH
FLORIDA METALLIZING SERVICE
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: 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CREWS, THOMAS J

 Address:
 1810 HWY 37 S.

 City-St-Zip:
 MULBERRY, FL 33860 US

Title: \

Name: LEE T KLEPPEL

Address: 118 TOWN CREEK DRIVE City-St-Zip: ANDERSON, SC 29621 US

Title: S

Name: KERBER, REBECCA S Address: HIGHWAY 37, SOUTH City-St-Zip: MULBERRY, FL 33860 US

Title: TD

Name: JOHNSON, LYNN G. Address: 1115 GEORGE ST. City-St-Zip: BARTOW, FL 33830 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: REBECCA KERBER SECY 01/04/2011