

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350940

Entity Name: ART CRAFT METALS INC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

1630 SW 13TH COURT
% RUSSELL L. DAVIS
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1630 SW 13TH COURT
% RUSSELL L. DAVIS
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1272329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RUSSELL L.
1630 SW 13 CT
POMPANO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, RUSSELL L.,
Address: 10661 DENOEU RD
City-St-Zip: BOYNTON BCH, FL 33437

Title: VD () Delete
Name: DAVIS, SHIRLEY R
Address: 10661 DENOEU RD
City-St-Zip: BOYNTON BCH, FL 33437

Title: STD () Delete
Name: DAVIS, BRET R
Address: 104211 DENOEU RD.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD () Delete
Name: DAVIS, MARK C.,
Address: 437 SW 13TH ST
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RUSSELL L DAVIS

PD

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date