

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 424024

FILED
Mar 30, 2009
Secretary of State

Entity Name: METAL MASTERS OF FLORIDA, INC.

Current Principal Place of Business:

U.S. HIGHWAY 41 NORTH
P.O. BOX 1555
LAKE CITY, FL 32055

New Principal Place of Business:

U.S. HIGHWAY 41 NORTH
LAKE CITY, FL 32055

Current Mailing Address:

U.S. HIGHWAY 41 NORTH
P.O. BOX 1555
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 59-1441115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHBURN, FRANK
US HIGHWAY 41 NORTH
LAKE CITY, FL 32056 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: V () Delete
Name: ROBERTS, GAYLON B
Address: US HWY 41 N
City-St-Zip: LAKE CITY, FL

Title: PD () Delete
Name: MARSHBURN, FRANK
Address: 509 SE PASTURE WAY
City-St-Zip: LAKE CITY, FL 32025

Title: D () Delete
Name: MARSHBURN, MARY ANN
Address: 234 SE PINE DR.
City-St-Zip: LAKE CITY, FL 32025

Title: D (X) Delete
Name: PEACOCK, CAMILLE
Address: 271 SE PEACOCK TERRACE
City-St-Zip: LAKE CITY, FL 32025

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: FRANK MARSHBURN

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date