

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 424024

FILED
Jan 04, 2012
Secretary of State

Entity Name: METAL MASTERS OF FLORIDA, INC.

Current Principal Place of Business:

1924 NW HWY 41
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

P O BOX 1555
LAKE CITY, FL 32056

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
1924 NW HWY 41
LAKE CITY, FL 32055 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

OFFICERS AND DIRECTORS:

Title: V
Name: MARSHBURN, AUDREY A
Address: 509 SE PASTURE WAY
City-St-Zip: LAKE CITY, FL 32025

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

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

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: FRANK M. MARSHBURN

PD

01/04/2012

Electronic Signature of Signing Officer or Director

Date