2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

DOCUMENT# 440821

Entity Name: SAMSON METAL AND MACHINE, INC.

Current Principal Place of Business:

3225 HWY 92 EAST
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1586
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 59-1509803 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FEAR, CHRISTOPHER M.
202 E. WALNUT
LAKELAND, FL 33803 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: PD
Name: SAMSON, BARAK E
Address: 9404 REDHAWK BEND LANE
City-St-Zip: LAKELAND,, FL 33810

Title: STD
Name: LACEY, CAROL A
Address: 1911 BANANA RD
City-St-Zip: LAKELAND, FL 33810

Title: VD
Name: STEWART, CAROLYN S
Address: 8737 SELPH RD
City-St-Zip: LAKELAND, FL 33810

Title: VD
Name: SAMSON, DANIEL C
Address: 4435 OLD COLONY RD
City-St-Zip: MULBERRY, FL 33860

Title: VD
Name: SAMSON, NATHAN P
Address: 1901 BANANA RD
City-St-Zip: LAKELAND, FL 33810

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: CAROL A LACEY STD 01/06/2011

Electronic Signature of Signing Officer or Director Date