

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612289

FILED
Apr 13, 2012
Secretary of State

Entity Name: PALM BEACH METAL, INC.

Current Principal Place of Business:

7796 BELVEDERE ROAD
W. PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

7796 BELVEDERE ROAD
W. PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 59-1891816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESCHES, LARRY
525 OKEECHOBEE BOULEVARD
CITY PLACE OFFICE TOWER, SUITE 1530
W PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

MESCHES, LARRY
PGA FINANCIAL PLAZA, SUITE 240
3399 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CARUSO, JOHN
Address: 7796 BELVEDERE RD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V
Name: CORDO, VINCENT
Address: 7796 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VD
Name: MARGUERITE, CARUSO
Address: 7796 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

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: JOHN CARUSO

Electronic Signature of Signing Officer or Director

P

04/13/2012

Date