

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 627013

Entity Name: METAL FORM, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

3400 GATEWAY DR
POMPANO BEACH, FL 33069

New Principal Place of Business:

3400 GATEWAY DR
SUITE 100
POMPANO BEACH, FL 33069

Current Mailing Address:

3400 GATEWAY DR
POMPANO BEACH, FL 33069

New Mailing Address:

3400 GATEWAY DR
SUITE 100
POMPANO BEACH, FL 33069

FEI Number: 59-1915864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRAN & NILES ATTORNEYS AT LAW
2400 E. COMMERCIAL BLVD
COASTAL TOWER, SUITE 208
FT LAUDERDALE, FL 33308 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: P () Delete
Name: GOHREND, SIEGFRIED
Address: 4950 NW 7TH STREET
City-St-Zip: COCONUT CREEK, FL 33063

Title: V () Delete
Name: GOHREND, HARALD R
Address: 1231 SE 9 AVE
City-St-Zip: POMPANO BCH, FL 33060

Title: TS () Delete
Name: JOYALLE, SUSAN G
Address: 690 SW 54TH AVENUE
City-St-Zip: MARGATE, FL 33068

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:

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: SUSAN JOYALLE

TS

01/13/2009

Electronic Signature of Signing Officer or Director

Date