

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 627013

FILED
Feb 28, 2011
Secretary of State

Entity Name: METAL FORM, INC.

Current Principal Place of Business:

3400 GATEWAY DR
SUITE 100
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3400 GATEWAY DR
SUITE 100
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1915864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: P
Name: GOHREND, SIEGFRIED
Address: 4950 NW 7TH STREET
City-St-Zip: COCONUT CREEK, FL 33063

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

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

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: SUSAN JOYALLE

T

02/28/2011

Electronic Signature of Signing Officer or Director

Date