

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006592

FILED
Mar 03, 2011
Secretary of State

Entity Name: MID-SOUTH METAL SYSTEMS, INC.

Current Principal Place of Business:

138 PEACHTREE PKWY
BYRON, GA 31008

New Principal Place of Business:

Current Mailing Address:

138 PEACHTREE PKWY
BYRON, GA 31008

New Mailing Address:

FEI Number: 58-2605093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: FINDLEY, CODY W
Address: 108 HOUSTON WOODS
City-St-Zip: PERRY, GA 31069

Title: VPD
Name: NEWTON, W. RON
Address: 231 GINGERCake TRAIL
City-St-Zip: FAYETTEVILLE, GA 30214

Title: ST
Name: MCMANUS, ROBERT W
Address: 5693 SEVILLE LANE
City-St-Zip: STONE MOUNTAIN, GA 30087

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: CODY W FINDLEY

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date