

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005147

Entity Name: METAL SPECIALTY, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

22101 OLD COUNTY ROAD 47
PERDIDO, AL 36562

New Principal Place of Business:

Current Mailing Address:

22101 OLD COUNTY ROAD 47
PERDIDO, AL 36562

New Mailing Address:

FEI Number: 63-1109685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOHERTY, MICHAEL
37 OAKWOOD ROAD
JACKSONVILLE BEACH, FL 32250 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: PCS () Delete
Name: OSBORN, EDDY
Address: 22101 OLD COUNTY ROAD 47
City-St-Zip: PERDIDO, FL 36522

Title: ST () Delete
Name: OSBORN, JUDY
Address: 22101 OLD COUNTY RD., 47
City-St-Zip: PERDIDO, AL 36562

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCS (X) Change () Addition
Name: OSBORN, EDDY C
Address: 22101 OLD COUNTY ROAD 47
City-St-Zip: PERDIDO, FL 36522

Title: ST (X) Change () Addition
Name: OSBORN, JUDY W
Address: 22101 OLD COUNTY RD., 47
City-St-Zip: PERDIDO, AL 36562

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: JUDY W. OSBORN

ST

01/09/2009

Electronic Signature of Signing Officer or Director

Date