

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62107

FILED
May 07, 2008
Secretary of State

Entity Name: AEROSMITH METALS CORPORATION

Current Principal Place of Business:

1315 CINCINNATI AVE.
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

1315 CINCINNATI AVE.
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 59-2998913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY GLENN SMITH, JR., PRES.
1315 CINCINNATI AVE.
PANAMA CITY, FL 32401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SMITH, LARRY GLENN PRES.
Address: 1315 CINCINNATI AVE.
City-St-Zip: PANAMA CITY, FL 32401

Title: V.P. () Delete
Name: SMITH, GAY HAMILTON V.P.
Address: 1315 CINCINNATI AVE.
City-St-Zip: PANAMA CITY, FL 32401

Title: SEC. () Delete
Name: SMITH, LARRY GLENN JR SEC.
Address: 1315 CINCINNATI AVE.
City-St-Zip: PANAMA CITY, FL 32401

Title: TRS () Delete
Name: SMITH, LARRY GLENN, J TREAS.
Address: 1315 CINCINNATI AVE.
City-St-Zip: PANAMA CITY, FL 32401

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:

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: LARRY GLENN SMITH, JR.

PRES

05/07/2008

Electronic Signature of Signing Officer or Director

Date