

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85082

Entity Name: METALCRAFT, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1115 PONCE DE LEON
H-84
BELLEAIR, FL 346161040

New Principal Place of Business:

Current Mailing Address:

1115 PONCE DE LEON
H-84
BELLEAIR, FL 346161040

New Mailing Address:

FEI Number: 41-1613033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MICHAEL L.
1115 PONCE DE LEON
BELLEAIR, FL 33516 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: JOHNSON, MICHAEL
Address: 1115 PONCE DE LEON, BLDG H-84
City-St-Zip: CLEARWATER, FL 337561040

Title: VPD
Name: JOHNSON, SUZANNE
Address: 1115 PONCE DE LEON, BLDG H-84
City-St-Zip: CLEARWATER, FL 337561040

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: MICHAEL JOHNSON

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date