

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94036

Entity Name: HALTER METALS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2800 NW 74 PL
SUITE E
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5236
GAINESVILLE, FL 32627 US

New Mailing Address:

FEI Number: 59-2901862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY, THOMAS A JR
6615 NW 32ND ST.
GAINESVILLE, FL 32654 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: DV
Name: TERRY, THOMAS A., JR.
Address: 1911 NW 67TH PL
City-St-Zip: GAINESVILLE, FL

Title: DP
Name: HALL, HOWARD E.
Address: 1911 NW 67TH PL
City-St-Zip: GAINESVILLE, FL

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: TOM TERRY

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date