

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061940

Entity Name: METAL POLISHING SYSTEMS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1419 -W WATERS AVE STE 115
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

1419 -W WATERS AVE STE 115
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-3653996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGAN, EDWIN B
2709 ROCKY POINT DR., SUITE 102
TAMPA, FL 33607 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: D () Delete
Name: STEPHENS, RALPH M
Address: 2318 LINEBAUGH AVENUE WEST
City-St-Zip: TAMPA, FL 336127560

Title: D () Delete
Name: STEPHENS, BARBARA J
Address: 2318 LINEBAUGH AVENUE WEST
City-St-Zip: TAMPA, FL 336127560

Title: D () Delete
Name: STEPHENS, RALPH C
Address: 2318 LINEBAUGH AVENUE WEST
City-St-Zip: TAMPA, FL 336127560

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEPHENS, RALPH M
Address: 1419 W. WATERS AVE. SUITE 115
City-St-Zip: TAMPA, FL 336042852

Title: D (X) Change () Addition
Name: STEPHENS, BARBARA J
Address: 1419W. WATERS AVE., SUITE 115
City-St-Zip: TAMPA, FL 36042852

Title: D (X) Change () Addition
Name: STEPHENS, RALPH C
Address: 1419 W. WATERS AVENUE, SUITE 115
City-St-Zip: TAMPA, FL 336042852

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: B J STEPHENS

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date