2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100668

Entity Name: USA METAL WORKS INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5105 SW 140TH AVE 5105 SW 140TH AVE OCALA, FL 34481 US

Current Mailing Address: New Mailing Address:

FEI Number: 59-3751912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OGLE, R L
5105 SW 140TH AVE
OCALA, FL 34481 US
OCALA, FL 34481 US
OCALA, FL 34481 US

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: RL OGLE 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

Name: OGLE`, R L Name: OGLE`, RL

 Address:
 5105 SW 140TH AVE
 Address:
 5105 SW 140TH AVE

 City-St-Zip:
 OCALA, FL 34481
 City-St-Zip:
 OCALA, FL 34481 US

Title: VSD () Delete Title: VSD (X) Change () Addition

 Name:
 OGLE, TERRI K
 Name:
 OGLE, TERRI K

 Address:
 5105 SW 140TH AVE
 Address:
 5105 SW 140TH AVE

 City-St-Zip:
 OCALA, FL 34481
 City-St-Zip:
 OCALA, FL 34481 US

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: RL OGLE PTD 04/16/2009