

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035749

FILED
Jan 05, 2011
Secretary of State

Entity Name: METAL BUILDING MANUFACTURERS, INC.

Current Principal Place of Business:

955 NW 17TH AVENUE
BUILDING H
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

955 NW 17TH AVENUE
BUILDING H
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 04-3650841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRIMPF, IAN C
10627 WHEELHOUSE CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

STRIMPF, IAN C
320 PLAZA REAL
APT. 407
BOCA RATON, FL 33432 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: IAN C STROMPF

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STROMPF, IAN C
Address: 955 NW 17TH AVE., UNIT H
City-St-Zip: DELRAY BEACH, FL 33445

Title: V
Name: STROMPF, WILLIAM
Address: 955 NW 17TH AVE., UNIT H
City-St-Zip: DELRAY BEACH, FL 33445

Title: V
Name: STROMPF, ANNA
Address: 955 NW 17TH AVE., UNIT H
City-St-Zip: DELRAY BEACH, FL 33445

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: WILLIAM STROMPF

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date