

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000060230

FILED
Apr 23, 2008
Secretary of State**Entity Name:** ACTYS METAL ART & FENCE, INC.**Current Principal Place of Business:**7199 N.W. 7TH AVENUE
MIAMI, FL 33150**New Principal Place of Business:****Current Mailing Address:**7199 N.W. 7TH AVENUE
MIAMI, FL 33150**New Mailing Address:**2647 ACAPULCO DRIVE
MIRAMAR, FL 33023**FEI Number:** 74-3087641**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANOZARD, TIALLY
2647 ACAPULCO DR
MIRAMAR, FL 33023 US**Name and Address of New Registered Agent:**BAIO, FRANK
13602 AGAPE LANE
BRADENTON, FL 34212 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: FRANK BAIO

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANOZARD, TIALLY
Address: 2647 ACAPULCO DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANOZARD, TIALLY
Address: 2647 ACAPULCO DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: SECT () Change (X) Addition
Name: BAIO, FRANK
Address: 13602 AGAPE LANE
City-St-Zip: BRADENTON, FL 34212

Title: DIR () Change (X) Addition
Name: LARSON, JAMES
Address: 1640 BOBBY JONES COURT
City-St-Zip: PALMETTO, FL 34221

Title: DIR () Change (X) Addition
Name: CLERGER, ANNE M
Address: 2647 ACAPULCO DRIVE
City-St-Zip: MIRAMAR, FL 33023

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: FRANK BAIO

SECT

04/23/2008

Electronic Signature of Signing Officer or Director

Date