

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060230

FILED
Mar 24, 2009
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:

2647 ACAPULCO DRIVE
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 74-3087641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIO, FRANK
13602 AGAPE LANE
BRADENTON, FL 34212 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: PRES () Delete
Name: ANOZARD, TIALLY
Address: 2647 ACAPULCO DRIVE
City-St-Zip: MIRAMAR, FL 33023

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIALLY ANOZARD

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date